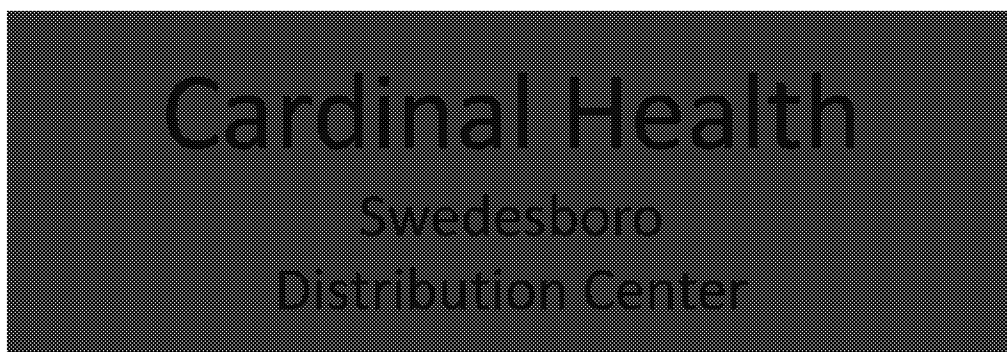


EXHIBIT 227



DEA Baltimore District Office
Washington Field Division



Cardinal Health

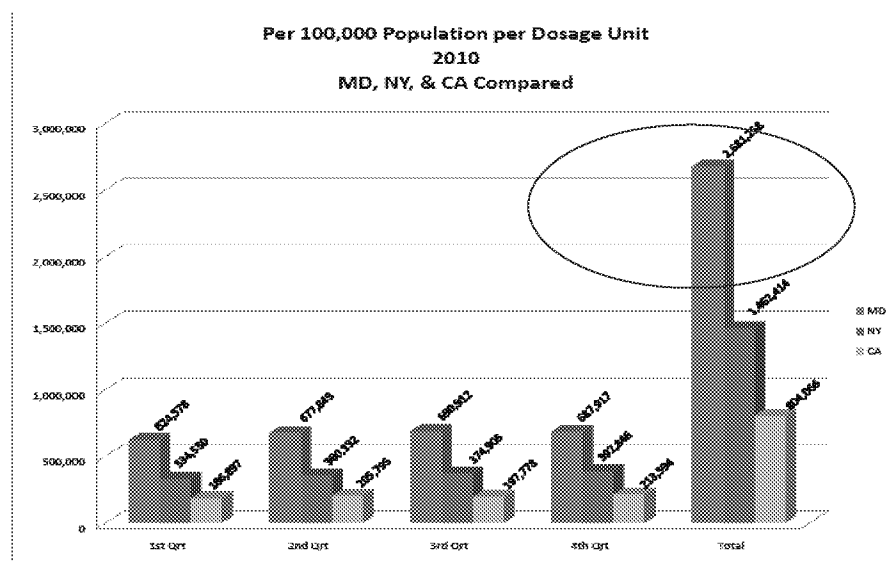
Cardinal Health, 1120 Commerce Blvd., Swedesboro, NJ 08085 is one of the largest distributors of pharmaceuticals in the United States. Cardinal Health is registered with the Drug Enforcement Administration (DEA) as a Distributor of schedules II through V controlled substances, DEA Number RW0269654. The firm's corporate office is located at 7000 Cardinal Place, Dublin, Ohio 43017. Cardinal Health was incorporated in the State of Ohio in 1979. Cardinal is a 40 billion dollar healthcare services firm and presently has 27 distribution centers.

Civil Settlement, 2008

- Global Settlement: \$ 34,000,000
- For conduct at the Swedesboro Distribution Center: \$ 3,000,000
- Failed to conduct “Due Diligence” and report suspicious orders to DEA.
- Providing rogue Internet pharmacies (NewCare) with millions of units of Hydrocodone
- Suspicious Orders include orders of unusual size, orders deviating substantially from a normal pattern, and orders of unusual frequency

MD Oxycodone Product Purchases

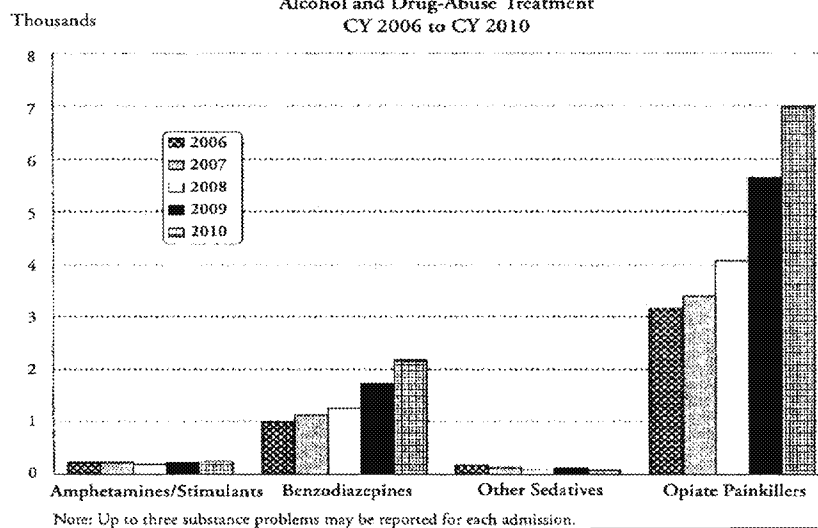
Double NY / Triple California



Fueling the Internet to Fueling Pain Management

Maryland's Painkiller EPIDEMIC

Figure 1. Prescription-Drug-Related Admissions to State-Funded
Alcohol and Drug-Abuse Treatment
CY 2006 to CY 2010



The Washington Post

Bad Medicine

Sunday, February 27, 2011; 7:13 PM

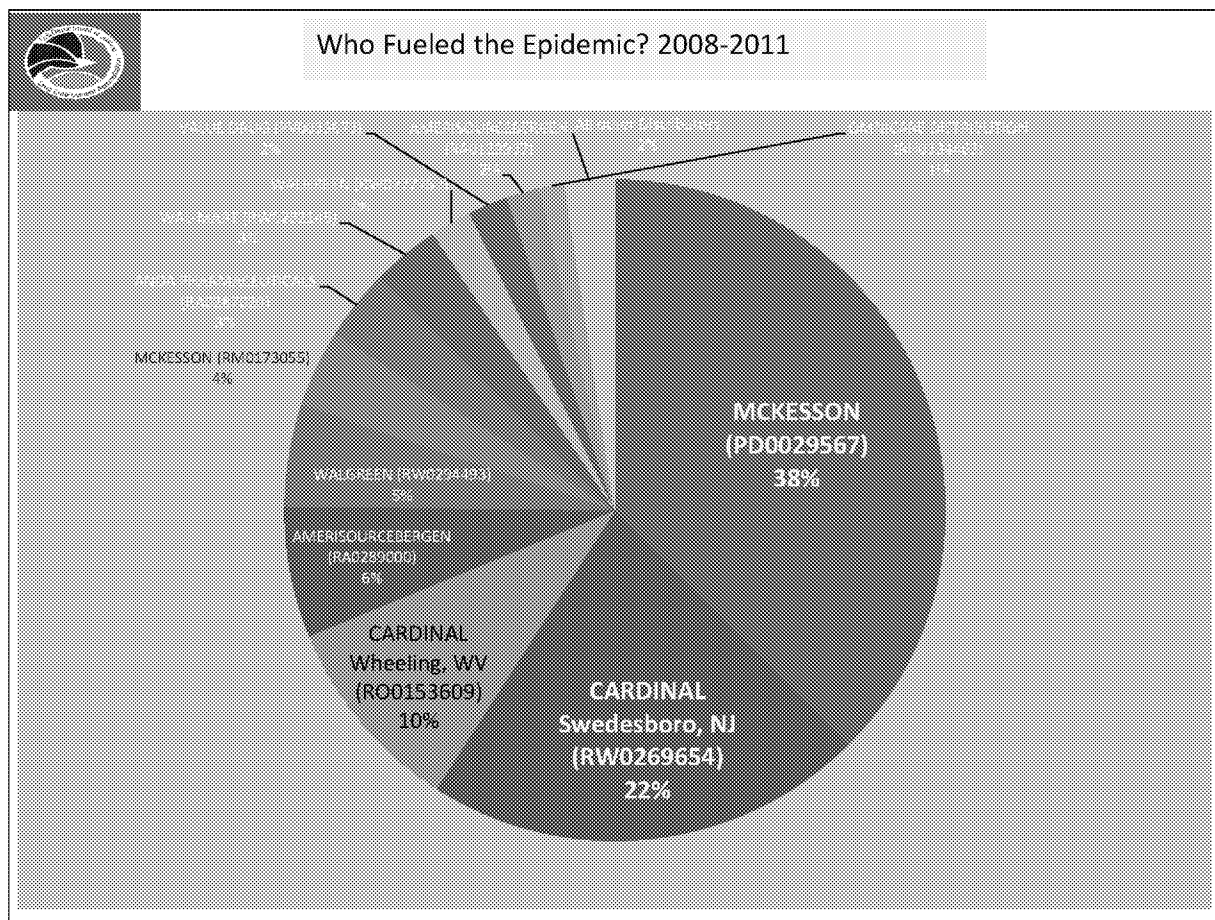
PRESCRIPTION MEDICATIONS are the fastest growing drugs of abuse in the United States, as a huge federal-state operation in Florida last week dramatically illustrated. Law enforcement broke up dozens of "pill mills" in which doctors allegedly issued phony prescriptions for highly addictive painkillers such as oxycodone, in return for cash - a lot of cash: Agents seized more than \$2.2 million and 70 Vehicles.

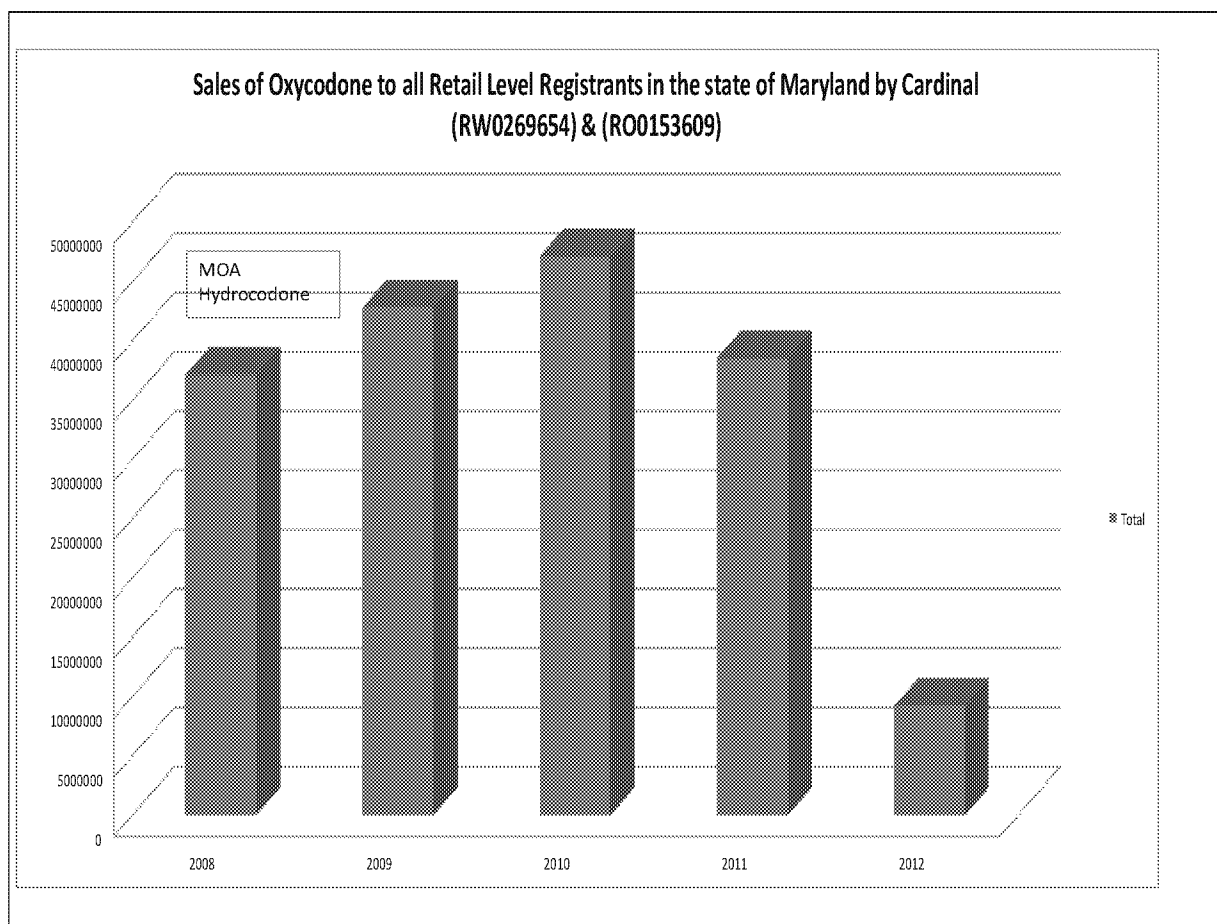
"This is especially troubling given that medical practitioners in Maryland purchased 423,000 *oxycodone pills* in the first half of 2010, more than those of all but three states, including Florida, according to Drug Enforcement Administration (DEA) statistics. That is eight pills for every 100 residents, *10 times the rate of California* and *53 times the rate of New York.*"

**Drug treatment up 400%
Nationwide**

Recent Press

DEA Statistics





Overview of Case Initiation

- DEA Baltimore's investigation of CARDINAL's top 25 Maryland customers (pharmacies) and four Medicine Shoppe franchise pharmacies in the Baltimore area reveal that Cardinal-Swedesboro distributed suspicious orders of oxycodone products, schedule II controlled substances, and schedule IV tranquilizers. Oxycodone is highly addictive and known to be widely abused. Schedule IV tranquilizers are often abused with oxycodone products to potentiate intoxication.
- When Cardinal-Swedesboro curtailed its distribution of hydrocodone pursuant to MOA, Cardinal-Swedesboro increased its distribution of Oxycodone products and other controlled substances to Medicine Shoppe pharmacies, filling suspect controlled substance prescriptions issued by "Pain Management" doctors prescribing excessive quantities of controlled substances. Cardinal Health owns and monitors Medicine Shoppe franchise pharmacies, resulting in a close distributor-pharmacy relationship and had an intimate knowledge of pharmacy operations. Cardinal-Swedesboro distributed controlled substances to its Medicine Shoppe franchise pharmacies that it knew or should have known were supplying CDS to suspect pain management doctors fueling the pharmaceutical abuse epidemic in the State of Maryland. Not only did Cardinal-Swedesboro fill suspicious orders, they failed to report suspicious order to the DEA in violation of 21 C.F.R. Section 1301.74(b); 21 U.S.C. Section 842(a)(5).

Continuation of Case Initiation

- Since the signing of their MOA with DEA, CARDINAL SWEDESBORO failed to reported any suspicious orders of Oxycodone Products for Maryland Pharmacies to DEA Headquarters between 2008 and 10/1/2011.
 - It was also determined that Cardinal had been supplying large quantities of oxycodone to pharmacies with questionable practices, to include 4 MEDICINE SHOPPE Pharmacies (Medicine Shoppe Franchise owned by CARDINAL HEALTH) and TOP 25 Pharmacies dispensing CARDINAL Oxycodone Products in Maryland. All 25 pharmacies far exceeded the Maryland and National averages for Oxycodone products.

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2009Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2	2012Q3	2012Q4
A43715844	NO ANAPOLIS PROX PHARMACY INC	ANNE ARUNDEL	ANAPOLIS	1,170	1,300	2,180	480	120	0	0	0	0	0	0	0	0	0	0	0	0
A6731233	NO BELAIR VETERINARIANS INC	HARFORD	BELAIR	7,720	11,200	21,200	25,700	8,300	18,400	11,200	13,400	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
A61519724	NO BVM INC FA	BALTIMORE	BALTIMORE	6,500	13,800	17,100	21,200	22,500	26,700	26,700	26,700	26,700	26,700	26,700	26,700	26,700	26,700	26,700	26,700	26,700
A62010216	NO BRIDGES HOUSE PHARMACY	MONTGOMERY	LAND SPRING	3,200	400	1,000	0	1,300	1,300	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400
A60100049	NO BRISTOL PHARMACY 167	ANNE ARUNDEL	ANNE ARUNDEL	14,000	14,000	27,100	27,100	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000
A61000019	NO BRISTOL PHARMACY 171	PRINCE GEORGES	PRINCE GEORGES	7,200	16,200	16,800	14,700	15,300	14,700	15,300	15,300	15,300	15,300	15,300	15,300	15,300	15,300	15,300	15,300	15,300
A61210058	NO BRISTOL PHARMACY 354	MONTGOMERY	SILVER SPRING	11,800	22,200	21,800	25,400	25,400	25,400	25,400	25,400	25,400	25,400	25,400	25,400	25,400	25,400	25,400	25,400	25,400
A61500035	NO BRISTOL PHARMACY 109	MONTGOMERY	GERMANTOWN	4,400	3,600	7,500	7,800	8,700	7,500	8,900	13,400	12,900	11,300	0	0	0	0	0	0	0
A61500040	NO BRISTOL PHARMACY #200	MONTGOMERY	SILVER SPRING	6,200	12,100	11,000	15,200	16,200	14,200	15,700	12,800	12,800	11,800	0	0	0	0	0	0	0
A61500047	NO BRISTOL PHARMACY #201	ANNE ARUNDEL	GUMMERSVILLE	2,200	40,200	45,100	46,600	42,100	43,300	44,400	44,400	44,400	44,400	44,400	44,400	44,400	44,400	44,400	44,400	44,400
A61710045	NO BRISTOL PHARMACY #275	PRINCE GEORGES	ELIZABETH CITY	7,000	12,700	13,400	13,100	14,000	14,400	14,400	14,400	14,400	14,400	14,400	14,400	14,400	14,400	14,400	14,400	14,400
A61500013	NO BRISTOL PHARMACY	ANNE ARUNDEL	SHIRAZ	13,000	38,600	40,800	35,500	42,000	47,900	41,600	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000
A61500015	NO BRISTOL PHARMACY INC	PRINCE GEORGES	RODNEY	13,200	35,800	30,200	27,700	27,500	28,800	28,200	28,200	28,200	28,200	28,200	28,200	28,200	28,200	28,200	28,200	28,200
A61500017	NO BRISTOL PHARMACY INC	BALTIMORE	CATONSVILLE	7,400	17,100	17,700	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200
A61500019	NO BRISTOL PHARMACY #100	ANNE ARUNDEL	CLINTON	20,300	42,000	42,800	50,400	41,500	42,100	45,500	52,800	52,800	52,800	52,800	52,800	52,800	52,800	52,800	52,800	52,800
A61500023	NO BRISTOL PHARMACY #108	BALTIMORE	BALTIMORE	16,600	31,200	37,300	42,700	41,600	44,900	45,500	44,200	44,200	44,200	44,200	44,200	44,200	44,200	44,200	44,200	44,200
A61500025	NO BRISTOL PHARMACY INC	BALTIMORE	LUTHERVILLE	15,100	27,000	27,800	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000
A61500027	NO BRISTOL PHARMACY INC	MONTGOMERY	SILVER SPRING	3,500	7,400	7,700	10,600	7,800	7,800	8,700	9,800	8,200	13,600	0	0	0	0	0	0	0
A61500029	NO BRISTOL PHARMACY INC	MONTGOMERY	ROCKVILLE	17,100	35,000	41,400	58,400	57,800	51,700	60,500	73,600	69,200	73,600	73,600	73,600	73,600	73,600	73,600	73,600	73,600
A61500031	NO BRISTOL PHARMACY INC	BALTIMORE	TOWSON	26,700	50,500	51,700	56,400	54,100	58,900	65,800	62,100	66,800	66,800	66,800	66,800	66,800	66,800	66,800	66,800	66,800
A61500033	NO BRISTOL PHARMACY INC	BALTIMORE	WINDSOR HILL	16,700	31,000	31,700	43,500	43,500	43,500	43,500	43,500	43,500	43,500	43,500	43,500	43,500	43,500	43,500	43,500	43,500
A61500035	NO BRISTOL PHARMACY #127	MONTGOMERY	OLNEY	5,300	15,500	17,400	21,100	22,400	24,000	25,200	26,600	27,800	27,800	27,800	27,800	27,800	27,800	27,800	27,800	27,800
A61500037	NO BRISTOL PHARMACY INC	MONTGOMERY	BETHESDA	21,700	35,400	37,700	45,400	45,400	45,400	45,400	45,400	45,400	45,400	45,400	45,400	45,400	45,400	45,400	45,400	45,400
A61500039	NO BRISTOL PHARMACY INC	HOWARD	ELLSWORTH CITY	16,700	22,800	23,800	24,500	24,500	24,500	24,500	24,500	24,500	24,500	24,500	24,500	24,500	24,500	24,500	24,500	24,500
A61500041	NO BRISTOL PHARMACY 358	ANNE ARUNDEL	MARYLAND PARK	18,100	28,000	32,800	37,300	37,300	37,300	37,300	37,300	37,300	37,300	37,300	37,300	37,300	37,300	37,300	37,300	37,300
A61500043	NO BRISTOL PHARMACY #41	ANNE ARUNDEL	WILMINGTON	11,800	26,500	29,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000
A61500045	NO BRISTOL PHARMACY INC	BALTIMORE	BALTIMORE	15,500	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000	28,000
A61500047	NO BRISTOL PHARMACY INC	BALTIMORE	NOTTOWAY	12,000	22,000	24,800	34,200	26,000	31,700	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000
A61500049	NO BRISTOL PHARMACY INC	PRINCE GEORGES	FORT WASHINGTON	15,500	22,000	25,200	24,200	24,200	24,200	24,200	24,200	24,200	24,200	24,200	24,200	24,200	24,200	24,200	24,200	24,200
A61500051	NO BRISTOL PHARMACY INC	MONTGOMERY	SAFEBOROUGH	6,000	8,000	12,500	10,400	10,400	10,400	10,400	10,400	10,400	10,400	10,400	10,400	10,400	10,400	10,400	10,400	10,400
A61500053	NO BRISTOL PHARMACY INC	MONTGOMERY	ROCKVILLE	4,400	7,400	9,100	7,300	8,200	11,400	8,800	7,800	8,800	7,800	7,800	7,800	7,800	7,800	7,800	7,800	7,800
A61500055	NO BRISTOL PHARMACY INC	MONTGOMERY	SILVER SPRING	16,200	36,000	35,100	32,500	35,500	35,500	35,500	35,500	35,500	35,500	35,500	35,500	35,500	35,500	35,500	35,500	35,500
A61500057	NO BRISTOL PHARMACY 321	PRINCE GEORGES	LALURE	14,000	27,000	31,400	34,700	31,400	29,500	31,400	31,400	31,400	31,400	31,400	31,400	31,400	31,400	31,400	31,400	31,400
A61500059	NO BRISTOL PHARMACY INC	HOWARD	COLUMBIA	18,300	36,400	35,000	35,700	43,700	37,500	37,500	37,500	37,500	37,500	37,500	37,500	37,500	37,500	37,500	37,500	37,500
A61500061	NO BRISTOL PHARMACY INC	HARFORD	BELAIR	11,200	16,700	16,700	14,300	0	0	0	0	0	0	0	0	0	0	0	0	0
A61500063	NO BRISTOL PHARMACY 308	ANNE ARUNDEL	EDGEWATER	10,000	38,000	35,000	41,700	40,200	22,100	27,000	31,400	25,400	33,800	0	0	0	0	0	0	0
A61500065	NO BRISTOL PHARMACY INC	MONTGOMERY	DERWOOD	7,300	12,000	13,200	16,800	18,800	18,100	0,200	0,300	11,900	5,000	0	0	0	0	0	0	0
A61500067	NO BRISTOL PHARMACY INC	PRINCE GEORGES	CLINTON	19,900	28,000	31,100	25,100	21,700	24,900	36,500	36,500	39,500	29,700	0	0	0	0	0	0	0
A61500069	NO BRISTOL PHARMACY INC	BALTIMORE	OWINGS MILLS	12,400	16,700	20,400	22,100	21,800	25,300	22,700	22,800	24,100	23,200	0	0	0	0	0	0	0
A61500071	NO BRISTOL PHARMACY 333	PRINCE GEORGES	HYATTVILLE	7,600	15,600	17,500	14,500	19,000	15,700	12,900	15,900	17,400	16,100	0	0	0	0	0	0	0
A61500073	NO BRISTOL PHARMACY 765	BALTIMORE	BALTIMORE	40,400	45,800	47,600	48,200	47,300	44,700	45,500	45,500	45,500	45,500	45,500	45,500	45,500	45,500	45,500	45,500	45,500
A61500075	NO BRISTOL PHARMACY 401-40	BALTIMORE	BALTIMORE	12,200	25,400	22,600	23,800	23,800	24,400	23,200	24,200	23,800	24,700	15,600	27,500	17,300	19,000	15,700	15,700	15,700
A61500077	NO BRISTOL PHARMACY 401-40	BALTIMORE	BALTIMORE	2,800	7,000	4,500	4,700	4,600	4,300	5,100	4,800	5,200	4,900	5,200	4,200	3,300	4,600	3,400	3,400	3,400

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
AP013855	NO K-MART PHARMACY #2277	ALLEGANY	PISCATAWAY	4,370	6,300	5,800	6,700	4,130	3,200	3,700	5,100	4,270	2,400	1,200	1,000	4,500	5,200	2,200
AP028425	NO K-MART PHARMACY #227	BALTIMORE	BALTIMORE	2,420	7,200	7,200	6,500	6,000	5,200	5,200	4,200	5,200	4,300	4,300	5,300	5,700	5,200	3,800
AP022550	NO K-MART PHARMACY #255	BALTIMORE	PHARM	1,700	2,400	3,200	2,700	4,400	6,400	3,100	7,200	7,400	7,400	2,800	1,800	1,800	3,000	3,800
AP018962	NO K-MART PHARMACY #227	WICKMICO	SABIEURY	2,100	2,800	5,200	3,700	3,400	3,600	3,400	3,500	4,800	3,900	3,900	2,700	3,600	3,400	2,600
AP015076	NO K-MART PHARMACY #257	BALTIMORE	ROTHSCHILD	20,200	36,200	41,300	40,500	36,700	38,500	41,400	35,900	37,500	38,100	38,600	33,400	36,900	46,700	25,800
AP0160014	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	TYLER HILLS	7,500	8,500	11,800	18,200	17,600	15,400	17,000	21,000	25,100	18,100	12,900	16,900	19,800	11,300	6,100
AP021453	NO MOUNTAIN PHARMACY AT MOUNTAIN	BALTIMORE	DUNDALK	7,900	14,200	15,400	16,300	16,300	14,500	15,500	0	0	0	0	0	0	0	0
AP025228	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	ROCKVILLE	5,100	7,900	11,400	7,700	6,500	5,200	6,600	8,400	5,700	7,800	11,200	6,700	5,700	11,100	5,800
AP023375	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	FORT WASHINGTON	7,000	12,000	10,300	14,200	10,600	10,300	14,100	16,200	10,800	15,400	18,400	17,300	18,400	24,100	15,500
AP022402	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	BETHESDA	8,000	12,000	15,400	15,800	14,000	13,000	15,500	18,800	11,800	14,700	14,100	11,200	12,600	12,800	11,400
AP022523	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	OXON HILL	1,040	14,700	21,400	24,700	24,700	24,700	24,700	24,700	24,700	24,700	24,700	24,700	24,700	24,700	24,700
AP023031	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	4,300	16,800	14,800	13,500	16,000	13,700	14,100	17,300	16,900	15,400	17,500	17,300	17,800	15,500	12,700
AP023058	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	8,100	13,100	17,200	15,700	14,400	12,700	15,400	14,200	16,200	14,800	15,700	15,300	16,600	15,000	9,700
AP023051	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	BURTONSVILLE	4,700	8,300	9,800	6,600	4,700	7,600	11,000	15,100	19,600	24,900	21,300	24,700	15,800	16,500	15,800
AP023053	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	2,300	8,700	10,800	5,700	10,700	12,600	12,100	12,200	12,300	13,300	16,500	13,800	12,700	15,200	6,500
AP023018	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	CAPITOL HEIGHTS	2,100	4,600	11,400	7,200	7,900	10,400	11,500	16,100	11,200	11,500	8,800	12,600	11,600	10,600	7,000
AP023020	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	ELWIE	7,600	14,000	16,400	14,600	12,500	20,600	21,100	25,300	29,400	26,400	26,100	23,700	19,900	14,600	14,900
AP023042	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	RIVERDALE	4,800	8,200	5,900	8,500	8,200	6,800	9,600	7,500	7,800	7,800	7,800	8,900	9,400	9,400	7,800
AP023064	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SATFERSBURG	11,200	16,600	19,700	16,500	18,600	18,200	18,700	19,900	14,700	14,200	19,700	20,600	21,000	19,000	16,100
AP023056	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	LACROSSE	3,300	7,700	8,700	8,400	7,800	10,900	12,100	7,800	9,700	11,400	11,700	10,000	9,500	8,200	5,300
AP023058	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	18,000	19,700	34,200	42,500	37,500	37,700	37,700	31,200	29,300	29,600	26,600	24,000	24,000	22,500	14,000
AP023070	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	BELLEVILLE	5,100	20,300	27,800	27,800	22,400	28,000	22,400	26,800	29,400	27,700	34,000	32,300	25,900	22,600	18,200
AP023082	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	BETHESDA	2,000	8,400	7,000	7,700	5,100	6,200	5,500	7,400	3,200	7,400	5,000	6,000	6,400	5,200	5,700
AP023087	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	9,200	14,700	18,200	16,600	14,700	14,700	14,700	14,700	14,700	14,700	14,700	14,700	14,700	14,700	14,700
AP023071	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	CLIFTON	20,700	31,300	36,300	41,300	39,700	34,700	39,700	34,700	34,700	34,700	34,700	34,700	34,700	34,700	34,700
AP023071	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	HYATTSVILLE	6,600	13,200	18,800	15,100	19,900	9,200	14,000	12,800	7,200	14,700	15,500	12,800	10,700	9,600	13,200
AP023077	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	HYATTSVILLE	4,800	6,500	9,600	7,800	11,500	10,700	11,400	11,400	11,400	11,400	11,400	11,400	11,400	11,400	11,400
AP023073	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	12,200	20,000	25,400	25,200	27,200	22,600	34,400	31,200	31,700	38,000	30,200	28,100	31,100	31,900	20,100
AP023069	NO MARYLAND CVS PHARMACY, L.L.C.	CHARLES	WALDORF	6,200	12,800	14,300	12,200	5,400	13,200	14,500	12,200	3,200	15,300	11,600	12,500	16,000	28,500	15,700
AP023030	NO MARYLAND CVS PHARMACY, L.L.C.	CHARLES	BETHESDA	2,200	5,100	4,700	3,700	5,400	5,200	2,200	2,800	4,500	2,700	7,800	4,500	7,100	1,400	0
AP023082	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	BETHESDA	11,800	20,300	25,700	22,700	28,600	29,600	41,100	27,800	32,800	45,400	41,300	37,000	40,100	39,300	14,900
AP023085	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	ELWIE	21,300	44,100	42,600	40,500	46,600	38,700	42,500	36,000	50,900	45,800	47,200	45,400	51,700	48,700	25,800
AP023100	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	POTOMAC	13,700	26,100	31,700	26,400	38,300	28,800	24,000	29,200	27,700	24,500	29,000	24,500	26,000	27,400	20,900
AP023102	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	LACROSSE	4,500	9,500	10,100	10,700	8,400	13,400	14,500	12,800	10,700	12,700	30,500	9,700	19,700	13,700	8,700
AP023103	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	COLLEGE PARK	5,200	11,400	10,400	13,400	12,800	12,600	10,700	12,700	13,700	11,400	16,000	14,400	12,600	4,600	7,700
AP023104	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	HYATTSVILLE	26,600	52,200	60,600	56,600	54,700	53,700	65,000	36,200	66,600	47,700	42,100	34,700	32,400	38,100	23,000
AP023104	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	1,000	4,500	7,500	3,500	4,300	3,400	4,100	3,800	4,700	3,200	4,000	3,000	2,000	4,400	2,000
AP023105	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	6,400	8,900	14,400	15,100	12,900	13,900	16,500	7,400	15,200	15,100	15,100	12,600	12,600	12,600	8,300
AP023109	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	HYATTSVILLE	0	4,400	5,200	5,200	4,800	4,300	7,500	8,000	2,400	4,200	4,400	5,000	2,800	2,800	4,700
AP023115	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	HYATTSVILLE	11,800	15,100	25,800	25,800	26,000	26,000	32,000	36,300	35,800	35,800	35,800	33,500	31,700	28,700	22,400
AP023127	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	CAPITOL HEIGHTS	1,000	4,300	6,600	6,700	6,400	6,700	15,700	16,600	5,100	22,600	13,000	12,700	7,900	11,500	5,000
AP043006	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	MONTGOMERY VILLAGE	18,700	32,600	41,200	46,200	46,200	45,700	61,300	52,700	59,700	63,100	55,500	65,000	59,200	62,600	35,800
AP023724	NO MARYLAND CVS PHARMACY, L.L.C.	WORCESTER	OCEAN CITY	6,900	22,200	22,400	28,300	22,000	21,100	20,400	34,800	23,800	24,900	32,000	38,200	23,400	23,100	20,200

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
AP3581365	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	ROCKVILLE	8,750	13,200	14,300	17,200	14,200	15,100	17,400	14,600	17,200	15,200	16,300	18,300	17,200	15,000
AP3581375	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	ROCKVILLE	7,500	8,200	8,800	12,400	10,000	11,100	12,300	13,700	13,600	13,200	15,000	14,500	16,700	15,700
AP3581382	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	BETHESDA	8,600	8,500	9,500	9,500	7,500	8,100	11,400	16,100	16,300	14,500	12,100	12,400	11,700	10,200
AP3581394	NO	MARYLAND CVS PHARMACY, LLC	ANNE ARUNDEL	SEVEN	11,000	11,300	11,700	21,500	20,500	20,800	21,100	15,700	17,800	18,000	18,300	18,100	19,400	21,200
AP3581395	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	UPPER MARLBORO	8,200	11,700	12,800	18,800	13,300	10,400	12,300	10,800	12,800	10,800	10,800	13,800	15,900	16,800
AP3581400	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	LANHAM	5,100	9,100	10,900	10,800	12,300	9,200	8,900	8,700	9,600	9,800	7,200	9,500	9,500	11,000
AP3581407	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SAUTHERSBURY	15,800	18,200	18,400	35,700	48,800	44,700	42,500	50,500	50,500	48,800	46,700	50,100	50,500	43,900
AP3581408	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRING	6,400	12,000	11,800	17,400	23,600	24,400	22,500	17,800	15,700	10,300	8,000	10,000	12,700	14,200
AP3581409	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	ROCKVILLE	10,500	22,000	30,300	40,200	40,200	26,800	35,100	30,000	25,800	16,500	13,200	19,800	17,700	20,200
AP3581410	YES	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	HYATTSVILLE	24,400	30,100	37,800	68,500	24,000	24,800	37,400	33,800	59,800	53,300	39,400	62,400	56,700	55,200
AP3581412	NO	MARYLAND CVS PHARMACY, LLC	CHARLES	LA PLATA	20,900	26,000	34,100	38,900	31,000	29,100	31,000	49,200	49,300	48,500	48,000	49,600	43,700	40,100
AP3581413	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	UPPER MARLBORO	6,000	22,800	26,900	23,500	23,000	23,300	24,400	25,000	23,700	21,000	23,500	26,900	19,300	11,700
AP3581415	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	DISTRICT HEIGHTS	7,300	1,700	4,000	4,000	3,600	4,800	5,700	7,400	5,100	6,800	6,700	8,700	8,400	8,500
AP3581416	NO	MARYLAND CVS PHARMACY, LLC	SAINT MARYS	LEXINGTON PARK	20,700	47,800	33,800	46,700	43,700	46,400	47,100	45,400	33,200	31,300	30,100	28,700	21,000	14,600
AP3581417	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	ROCKVILLE	8,000	23,000	20,500	28,200	42,700	51,200	55,000	50,300	41,200	31,700	35,600	29,000	38,700	31,200
AP3581418	YES	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	OLNEY	25,200	52,200	68,400	64,000	65,000	58,500	75,700	76,200	76,700	62,500	55,200	61,400	48,100	53,700
AP3581419	NO	MARYLAND CVS PHARMACY, LLC	CHARLES	WILCOX	9,500	16,000	13,600	26,100	26,200	30,300	30,300	36,600	35,900	40,400	38,100	31,000	45,800	31,300
AP3581420	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	UPPER MARLBORO	4,900	9,200	10,900	9,700	8,700	6,000	10,800	12,400	11,900	9,900	14,100	12,400	14,600	14,900
AP3581421	NO	MARYLAND CVS PHARMACY, LLC	ANNE ARUNDEL	MILFORDVILLE	19,100	34,500	41,100	54,200	48,500	45,700	58,200	58,100	70,100	53,100	50,700	56,200	52,000	58,900
AP3581422	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	CATONSVILLE	9,500	26,400	31,700	35,300	42,000	53,900	41,500	48,300	44,900	43,700	48,500	40,700	38,900	42,900
AP3581423	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	4,000	16,200	14,700	14,500	13,500	15,400	15,100	17,600	15,700	15,000	16,700	15,000	15,400	13,700
AP3581424	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	TOWSON	13,200	25,100	31,100	36,400	37,700	24,200	36,400	42,300	44,200	37,500	42,700	54,000	56,000	55,400
AP3581425	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	PRESERVE	5,800	12,200	14,600	11,200	9,600	11,200	11,300	9,200	12,300	9,200	12,200	11,500	11,500	12,400
AP3581426	YES	MARYLAND CVS PHARMACY, LLC	HARFORD	KESWICK	37,800	37,800	37,800	37,800	37,800	37,800	37,800	37,800	37,800	37,800	37,800	37,800	37,800	37,800
AP3581427	NO	MARYLAND CVS PHARMACY, LLC	ANNE ARUNDEL	ANNE ARUNDEL	7,400	16,000	13,600	16,100	16,100	16,100	16,100	16,100	16,100	16,100	16,100	16,100	16,100	16,100
AP3581428	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	NOTTOWHAM	15,700	28,200	29,800	32,100	30,000	12,700	35,900	34,500	28,700	12,100	36,300	37,000	38,700	37,200
AP3581429	NO	MARYLAND CVS PHARMACY, LLC	CARROLL	WINTERBURY	28,800	41,500	46,400	51,400	57,800	53,600	57,400	55,700	64,800	65,300	65,400	65,400	65,400	65,400
AP3581430	NO	MARYLAND CVS PHARMACY, LLC	HARFORD	FALLON	8,500	16,800	22,300	23,700	17,500	18,500	25,700	22,000	19,100	18,800	21,700	17,000	20,400	18,000
AP3581431	NO	MARYLAND CVS PHARMACY, LLC	CARROLL	STYREVILLE	17,800	25,200	30,300	25,000	32,500	37,200	33,300	33,200	34,900	35,200	35,700	35,400	31,600	29,800
AP3581432	YES	MARYLAND CVS PHARMACY, LLC	ANNE ARUNDEL	PASADENA	45,000	75,000	100,000	98,100	107,200	104,000	104,700	105,900	99,700	99,700	107,800	105,200	112,700	76,400
AP3581433	NO	S & R MEDICAL CORP.	BALTIMORE	ROSELAND	5,500	8,900	13,800	16,100	15,400	14,400	15,900	12,900	15,400	12,100	12,100	14,800	17,700	9,100
AT3581434	YES	TIDEWATER PHARMACY	SAINT MARYS	MECHANICSVILLE	78,200	142,800	165,000	155,100	187,800	159,700	163,100	161,200	167,900	137,300	147,800	137,700	136,800	131,500
AP3581435	NO	UNIVERSITY OF MARYLAND	PRINCE GEORGES	COTTAGE PARK	0	700	100	200	300	0	0	300	100	200	700	0	400	0
AP3581436	NO	WALGREEN PHARMACY INC.	MONTGOMERY	MONTGOMERY VILLAGE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AW3581437	NO	WALGREEN PHARMACY P11	CARROLL	WESTINGHOUSE	8,400	10,700	10,700	22,200	21,400	22,200	25,400	25,800	26,500	24,500	24,000	26,800	23,400	25,300
AW3581438	NO	WALGREEN PHARMACY P12	PRINCE GEORGES	LAUREL	3,600	7,800	10,400	7,600	7,200	9,700	12,300	10,500	13,200	12,700	11,100	12,700	13,300	16,600
BA3581439	NO	AMMULATORY CARE PHARMACY	MONTGOMERY	ROCKVILLE	6,400	9,100	14,200	13,200	12,000	12,100	10,900	9,700	7,500	7,200	7,100	7,000	7,200	5,800
BA3581440	YES	AMMULATORY CARE PHARMACY	MONTGOMERY	ROCKVILLE	76,700	244,800	176,400	185,100	167,700	148,600	170,700	141,700	146,900	144,400	159,800	140,000	178,500	174,500
BA3581441	YES	MARYLAND CVS PHARMACY, LLC	ANNE ARUNDEL	ANNE ARUNDEL	37,200	53,500	81,200	95,300	76,300	108,500	113,900	113,200	131,300	136,200	158,500	145,900	160,700	152,700
BA3581442	YES	AMMULATORY CARE PHARMACY	ANNE ARUNDEL	SEVEN HILLS	49,500	88,200	75,500	24,500	56,000	76,900	61,900	52,600	100,400	95,700	118,100	124,400	55,600	58,900
BA3581443	NO	AMMULATORY CARE PHARMACY	MONTGOMERY	KENNESAW	2,000	7,200	8,900	4,600	5,400	8,200	7,400	8,000	7,200	6,200	5,900	6,000	5,100	2,800
BA3581444	NO	AMMULATORY CARE PHARMACY	BALTIMORE CITY	DALTON	6,000	17,700	30,500	26,200	24,200	29,000	33,000	32,700	27,700	5,300	0	0	0	0
DB3581445	NO	MARYLAND CVS PHARMACY, LLC	CHARLES	BRYANS ROAD	5,000	7,900	7,200	7,200	3,000	3,100	7,200	8,000	3,700	10,000	8,800	8,000	6,200	10,400

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
08793273	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	12,700	36,200	34,500	25,200	20,300	27,700	31,300	31,300	32,700	33,600	36,300	38,900	38,900	38,900	38,900
08846121	NO BRADLEY DRUGS	MONTGOMERY	BETHESDA	10,400	34,300	32,700	25,300	22,300	25,000	28,100	28,400	25,200	22,600	22,600	22,600	22,600	20,900	15,800
08857207	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	BELLEVILLE	4,200	10,300	10,100	11,400	9,800	12,300	11,100	11,400	11,200	11,400	12,700	10,500	14,100	12,700	9,200
08882109	NO BROADWAY PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	15,100	31,900	35,600	25,600	25,600	26,600	26,600	23,600
08884712	NO BILLYMAY PHARMACY, LLC	BALTIMORE	SPARROWS POINT	18,800	24,500	1,200	0	0	0	0	0	0	0	0	0	0	0	0
08894074	NO FOOD LION, LLC	ANNE ARUNDEL	CRIDENTON	1,500	5,700	5,700	8,200	8,200	5,800	8,100	11,500	8,300	11,500	12,300	16,400	14,800	17,100	9,200
08894350	NO ROTHOPHARMACY	BALTIMORE CITY	BALTIMORE	5,700	13,100	10,700	8,600	0	0	0	0	0	0	0	0	0	0	0
0C045232	NO CHESTER DRUGS	CALVERT	CHESAPEAKE BEACH	25,200	45,200	45,900	35,600	36,300	55,200	60,900	55,100	60,300	58,900	65,500	62,900	58,500	61,300	35,600
0C340410	NO MARYLAND CVS PHARMACY, L.L.C.	HOWARD	ELKIDGE	25,000	45,200	51,000	40,700	54,500	52,800	55,900	46,700	51,500	43,500	42,200	47,800	50,500	48,700	36,300
0C000025	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	GREENBELT	10,800	10,200	10,100	15,100	22,100	18,400	18,500	28,800	20,300	23,300	26,700	30,100	29,600	34,800	25,900
0C017713	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	1,200	6,600	6,200	9,300	8,400	8,600	8,800	8,700	8,700	8,700	7,200	7,300	7,300	8,500	5,800
0C010015	YES MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	DISTRICT HEIGHTS	35,300	35,500	81,800	81,800	89,200	68,100	95,500	103,200	81,900	94,800	103,500	97,800	98,800	89,200	35,200
0C012110	NO MARYLAND CVS PHARMACY, L.L.C.	ANNE ARUNDEL	CRIDENTON	19,200	33,800	37,400	38,500	37,100	43,000	48,500	56,600	47,100	43,900	46,100	46,300	57,800	55,900	76,600
0C017713	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	1,200	5,100	5,500	5,400	8,300	4,300	6,500	8,600	12,200	13,500	13,700	13,400	13,700	14,700	12,600
0C017713	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	GERMANTOWN	6,700	11,000	14,100	8,400	8,600	5,200	7,000	9,800	10,800	10,800	9,200	13,100	15,700	14,000	11,000
0C018252	NO MARYLAND CVS PHARMACY, L.L.C.	HOWARD	ELICOTT CITY	17,200	25,700	36,100	32,500	41,500	42,300	42,600	41,200	51,000	35,600	52,000	47,400	48,500	50,000	45,400
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	CALVERT	SOKOMON	19,800	36,000	17,600	45,100	42,800	45,200	49,400	51,600	44,800	51,700	45,800	49,500	47,800	53,600	37,000
0C000016	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	7,600	18,600	10,400	11,600	12,800	8,800	11,600	16,100	9,900	16,700	11,600	19,200	12,400	20,400	9,800
0C010015	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	PARKVILLE	10,000	15,200	18,100	15,400	21,400	24,000	35,000	28,100	32,500	21,800	38,800	36,600	32,800	41,900	32,600
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	25,400	42,200	57,400	58,800	58,800	59,700	47,900	54,600	49,600	41,000	36,700	36,500	40,400	41,800	19,300
0C010015	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	GREENBELT	7,500	1,300	11,300	10,500	11,000	7,200	10,300	7,800	10,300	11,200	8,700	9,100	7,500	5,200	2,300
0C010015	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	KENNESAW	15,600	24,200	27,100	25,300	28,100	28,200	36,800	31,200	25,100	26,700	27,000	25,700	24,400	23,400	15,700
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	11,600	12,000	23,200	24,000	24,000	24,000	26,000	26,200	22,300	25,200	24,100	28,500	28,300	31,800	15,200
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	KODOLINE	21,800	34,000	35,700	35,400	39,000	43,000	43,100	43,100	46,200	46,200	46,200	46,200	46,200	46,200	46,200
0C017310	NO CHESTER DRUGS	CALVERT	CONRAD	9,700	22,500	32,200	36,300	37,200	39,700	42,300	39,700	42,300	42,300	42,300	42,300	42,300	42,300	42,300
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	MYSTICVILLE	7,200	3,400	1,800	7,200	7,800	7,800	7,200	9,700	7,800	9,800	6,400	6,900	9,500	5,400	4,500
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	MINNIE RIVER	18,800	18,800	38,100	41,200	55,400	55,200	80,800	55,600	48,700	41,200	46,700	50,700	56,700	55,800	38,400
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	TALBOT	TALBOT	12,700	21,200	24,300	17,400	23,200	21,300	24,000	27,200	24,400	21,000	30,800	27,400	29,600	32,900	20,500
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	FORT WASHINGTON	7,000	6,500	5,800	10,700	10,500	11,000	13,000	14,700	12,500	13,300	13,400	15,000	16,600	14,800	9,600
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	2,800	2,000	1,200	5,000	2,400	5,200	8,800	6,200	10,200	11,000	15,000	17,500	15,500	17,900	9,200
0C017310	YES MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	ELK	27,000	34,000	78,300	86,900	82,800	88,000	79,400	91,100	94,100	86,900	91,300	106,600	112,200	121,000	77,000
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	HARFORD	RELAND	26,200	31,500	62,100	52,300	58,400	63,700	48,100	58,600	71,100	68,800	51,200	55,200	55,700	67,800	47,000
0C017310	NO CORCART PHARMACY	PRINCE GEORGES	ROWE	16,200	31,400	39,900	38,700	36,400	38,000	42,700	37,100	35,900	40,000	34,100	39,400	37,900	37,900	24,900
0C017310	NO CHARTER PHARMACY	ANNE ARUNDEL	OLYN BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0C017310	NO COVARIANT FOOD/PHARMACY	PRINCE GEORGES	LABEL	800	5,100	3,200	5,100	3,400	3,300	4,200	4,700	5,100	4,600	6,800	5,600	3,500	5,500	15,500
0C017310	YES CARL ONE PHARMACY LLC	BALTIMORE CITY	BALTIMORE	28,700	32,200	87,300	70,700	27,300	53,600	64,700	74,200	74,400	62,700	77,200	78,000	67,400	62,400	41,000
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	ANNE ARUNDEL	CRIDENTON	12,700	28,500	31,400	22,000	22,000	22,000	40,700	36,100	37,900	42,900	42,400	49,400	44,700	42,700	24,600
0C017310	NO CRIBFIELD DESK/PHARMACY	SOMERSET	CRIBFIELD	17,000	17,000	41,600	32,600	27,500	27,500	25,600	35,500	29,800	35,800	35,600	35,600	33,500	25,800	13,900
0C017310	NO COLUMBIA HECORY PHARMACY	HOWARD	COLUMBIA	1,200	4,300	4,900	5,000	4,100	4,700	5,800	6,200	7,700	7,100	8,200	5,500	6,800	7,800	5,000
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	SILVER SPRING	5,700	12,500	15,300	13,100	13,100	12,000	16,000	15,800	15,900	16,700	16,800	15,600	16,700	13,500	11,900
0C017310	NO MARYLAND CVS PHARMACY, L.L.C.	PRINCE GEORGES	ROWE	6,800	13,900	14,500	15,200	21,300	15,700	25,500	25,500	25,100	25,900	26,000	27,000	28,000	34,600	20,000
0C017310	YES MARYLAND CVS PHARMACY, L.L.C.	CALVERT	DOVER	25,600	41,600	62,300	67,300	76,800	75,700	80,200	70,700	114,200	111,500	165,200	125,300	98,000	55,600	40,500
0C017310	NO DRUGS/ARTS	BALTIMORE CITY	BALTIMORE	11,800	17,200	21,600	15,100	12,000	15,800	0	0	0	0	0	0	0	0	0

Date Prepared: 07/05/2012
Source: APOCS

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
06504955	NO GRIFFIN PHARMACY	PRINCE GEORGES	UPPER MARLBORO	16,000	16,200	21,000	21,300	19,200	21,400	24,100	24,200	23,700	23,200	0	0	0	0	0
06504960	NO GRIFFIN PHARMACY #327	BALTIMORE CITY	BALTIMORE	26,400	16,200	15,200	17,300	16,000	18,300	22,400	22,400	23,000	12,700	0	0	0	0	0
06544235	NO GRIFFIN PHARMACY	MONTGOMERY	GERMANTOWN	11,200	12,800	13,200	16,200	13,800	17,500	20,200	19,800	20,300	13,800	0	0	0	0	0
06550454	NO GRIFFIN PHARMACY #320	SANIT MARYS	CALIFORNIA	15,600	26,800	26,800	25,700	27,500	28,900	28,200	15,800	16,800	29,800	0	0	0	0	0
06560456	NO GRIFFIN PHARMACY	WICOMICO	SALISBURY	29,400	47,300	57,700	51,200	38,200	38,400	47,100	35,500	44,800	38,200	0	0	0	0	0
06567214	NO GRIFFIN PHARMACY #301	BALTIMORE	DURHAM	12,400	87,200	77,900	65,800	73,100	75,900	77,100	65,100	66,300	69,500	0	0	0	0	0
06574283	NO GRIFFIN PHARMACY #301	HARFORD	ARMENIA	12,100	26,200	37,200	25,200	28,100	23,600	25,900	25,500	25,800	27,800	0	0	0	0	0
06576024	NO GRIFFIN PHARMACY #304	HARFORD	BELAIR	5,400	9,000	10,800	9,700	17,600	14,500	13,100	12,200	13,400	7,900	0	0	0	0	0
06577030	NO GRIFFIN PHARMACY #310	MONTGOMERY	ROCKVILLE	5,000	15,000	17,000	17,200	22,200	18,900	24,700	24,500	24,900	17,300	0	0	0	0	0
06578102	NO GRIFFIN PHARMACY #322	BALTIMORE	NEWMARKET	8,800	17,100	22,400	15,400	24,500	23,300	13,200	10,800	20,300	1,200	0	0	0	0	0
06578428	NO GRIFFIN PHARMACY	KEIT	SALINA	7,100	18,000	19,400	28,300	18,700	20,400	24,100	19,500	27,900	16,900	17,200	18,300	16,700	10,000	10,000
06579057	NO GRIFFIN PHARMACY #100	BALTIMORE	PIKEVILLE	28,300	25,300	45,800	41,900	44,300	45,700	47,800	51,200	47,700	41,400	0	0	0	0	0
06580645	NO GRIFFIN PHARMACY #327	MONTGOMERY	BETHESDA	6,600	13,200	17,300	14,700	14,000	14,500	18,500	15,700	14,100	15,800	0	0	0	0	0
06581743	NO GRIFFIN PHARMACY #325	MONTGOMERY	BOCKVILLE	3,700	15,400	11,000	5,500	11,200	10,100	10,800	13,100	12,800	8,800	0	0	0	0	0
06582745	NO GRIFFIN PHARMACY #338	PRINCE GEORGES	ACCOMACK	7,400	12,100	15,800	14,100	15,800	12,800	15,300	16,200	20,300	13,900	0	0	0	0	0
06585074	NO GRIFFIN PHARMACY #335	MONTGOMERY	SILVER SPRING	2,000	9,600	7,500	6,800	7,100	7,200	8,200	9,200	7,500	4,700	0	0	0	0	0
06585082	NO GRIFFIN PHARMACY	HOWARD	COLUMBIA	9,500	16,800	25,600	23,000	17,000	22,100	15,400	15,800	11,800	11,800	0	0	0	0	0
06585408	NO GRIFFIN PHARMACY #326	PRINCE GEORGES	LANHAM	5,400	13,100	12,400	14,600	14,900	18,200	14,400	18,800	16,400	16,700	0	0	0	0	0
06585459	NO GRIFFIN PHARMACY #326	ANNE ARUNDEL	PASADENA	18,500	43,800	47,300	47,200	48,500	51,800	45,900	45,900	44,200	43,800	0	0	0	0	0
06585503	NO GRIFFIN PHARMACY	FREDERICK	MADONNA	7,700	14,500	17,200	13,300	7,400	800	500	500	1,700	800	0	0	0	0	0
06584805	NO GRIFFIN PHARMACY #330	PRINCE GEORGES	HYATTSVILLE	6,000	9,500	10,800	11,500	12,200	19,700	14,500	15,500	14,800	11,800	0	0	0	0	0
06585022	NO GRIFFIN PHARMACY #300	BALTIMORE CITY	BALTIMORE	6,400	16,200	13,300	16,300	22,000	26,000	21,500	16,500	26,500	23,000	0	0	0	0	0
06585408	NO GRIFFIN PHARMACY #304	CHARLES	WALDORF	21,400	45,500	58,600	52,400	52,000	55,200	62,400	52,200	61,500	41,800	0	0	0	0	0
06584804	NO GRIFFIN PHARMACY #307	BALTIMORE CITY	BALTIMORE	6,500	12,800	10,800	15,400	14,900	14,400	18,300	18,300	18,300	13,400	0	0	0	0	0
06587564	NO MOUNTAIN VIEW PHARMACY, L.L.C.	MONTGOMERY	GERMANTOWN	12,400	15,800	11,800	23,800	21,800	19,700	23,600	22,500	22,900	20,300	20,300	20,300	20,300	20,300	20,300
06587851	NO MOUNTAIN VIEW PHARMACY	BALTIMORE	CHARTERS	600	0	0	0	0	0	0	0	0	0	0	0	0	0	0
06587854	NO GRIFFIN PHARMACY #301	CALVERT	ELANOR	11,700	21,700	26,300	26,400	25,500	27,100	30,500	34,200	31,100	32,800	0	0	0	0	0
06593362	NO GRIFFIN PHARMACY #301	MONTGOMERY	CHEVY CHASE	3,500	8,500	7,500	4,800	5,800	5,400	7,200	7,200	5,200	3,800	0	0	0	0	0
06596461	NO HEALTH-WAY PHARMACY	BALTIMORE	PIKEVILLE	3,200	6,200	5,800	6,400	5,700	6,200	8,000	9,000	7,800	6,200	6,600	4,200	3,200	3,200	2,500
06596467	NO HOLYWOOD PHARMACY	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
06596474	NO HOLYWOOD PHARMACY	PRINCE GEORGES	COLLEGE PARK	2,700	900	900	0	0	0	0	0	0	0	0	0	0	0	0
06596483	NO HOLYWOOD PHARMACY	KEIT	ROCKMILL	200	800	600	1,100	100	400	500	1,200	400	400	0	0	0	150	0
06596483	NO HOLYWOOD PHARMACY	QUEEN ANNES	CENTREVILLE	500	7,400	100	1,100	1,100	100	400	1,100	1,100	1,100	1,100	1,100	1,100	1,100	1,100
06596483	NO HOLYWOOD PHARMACY	KEIT	BETHRI	1,500	5,400	2,700	300	800	400	1,600	800	700	1,100	1,100	1,100	1,100	1,100	1,100
06596483	NO HOLYWOOD PHARMACY	KEIT	CHESTEROWN	2,800	3,600	1,100	700	400	1,100	1,100	1,100	2,800	600	1,700	700	800	200	200
06596483	NO HOLYWOOD PHARMACY #311	ANNE ARUNDEL	CLER DUBINE	5,500	12,000	13,300	7,600	0	0	0	0	0	0	0	0	0	0	0
06596483	NO HOLYWOOD PHARMACY #312	PRINCE GEORGES	GREENBELT	2,000	8,900	11,500	11,400	15,000	17,400	16,300	12,400	9,300	8,200	7,200	6,400	4,200	4,200	4,200
06596483	NO HOLYWOOD PHARMACY #313	ANNE ARUNDEL	CRONFELT	7,600	14,000	16,200	16,300	18,900	16,700	24,500	24,500	19,800	24,500	25,000	24,500	21,400	18,900	18,900
06596483	NO HOLYWOOD PHARMACY #314	CALVERT	FRINCE FREDERICK	12,000	15,000	13,300	16,100	22,500	22,500	26,400	22,000	19,000	18,000	23,700	12,400	13,700	15,200	12,500
06596483	NO HOLYWOOD PHARMACY #315	CECIL	FRINCE	6,400	21,200	18,100	19,700	22,500	20,700	17,900	22,000	19,000	21,700	25,000	14,500	11,800	5,600	5,600
06596483	NO HOLYWOOD PHARMACY #316	MONTGOMERY	SEVEN SPRING	1,800	3,200	4,200	2,400	2,700	2,700	3,700	2,700	5,700	5,700	5,700	5,700	5,700	5,700	5,700
06596483	NO HOLYWOOD PHARMACY #317	QUEEN ANNES	STEVENSVILLE	36,000	57,000	63,000	55,000	58,000	44,000	52,000	50,100	56,500	55,000	55,000	55,000	43,000	43,000	43,000
06596483	NO HOLYWOOD PHARMACY	PRINCE GEORGES	CLINTON	8,300	15,800	16,300	18,500	20,000	20,700	26,200	16,200	4,800	11,100	9,000	8,300	12,100	2,800	0

[illegible]

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2009Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
00000001	MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	5,470	8,300	11,000	14,200	12,300	11,100	12,300	11,100	12,300	11,100	12,300	11,100	12,300	11,100	12,300
00000002	MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	CATONSVILLE	8,720	6,200	11,700	16,300	12,200	16,400	13,000	13,700	16,500	13,200	14,200	20,200	20,400	23,000	19,400
00000003	MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	10,000	18,000	13,800	10,200	25,200	24,400	17,700	17,200	24,300	23,100	27,800	22,900	27,000	26,100	10,200
00000004	MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	WINDSOR MILLS	11,200	25,800	23,500	25,500	25,300	17,400	7,800	13,100	19,800	25,800	32,600	24,200	28,200	29,700	26,800
00000005	MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	NESTERS TOWN	22,200	35,200	41,100	32,300	32,800	47,400	51,400	37,100	38,100	53,500	35,300	53,600	42,800	58,700	34,100
00000006	MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	HALETHORP	26,000	38,200	38,200	46,800	62,600	41,400	41,200	56,100	42,700	48,900	46,300	57,800	51,500	68,100	40,800
00000007	MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE	DUNDALK	36,500	76,700	91,900	126,100	116,700	122,700	146,900	146,400	136,200	138,400	136,400	149,800	177,100	168,800	90,700
00000008	MARYLAND CVS PHARMACY, L.L.C.	BALTIMORE CITY	BALTIMORE	7,800	11,200	18,200	14,200	23,600	23,500	25,300	26,200	23,200	23,900	26,200	23,600	27,800	23,900	14,500
00000009	ST JOHN'S PHARMACY	SAINT MARYS	HOLLYWOOD	22,700	33,800	44,200	40,200	54,600	52,500	61,600	52,800	64,400	57,100	62,200	52,900	61,100	53,700	35,300
00000010	SAFEWAY PHARMACY #2606	ANNE ARUNDEL	EDGEWATER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12,800
00000011	SAFEWAY PHARMACY	PRINCE GEORGES	UPPER MARLBORO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9,200
00000012	SAFEWAY PHARMACY #2157	MONTGOMERY	OLNEY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4,700
00000013	SAFEWAY PHARMACY	PRINCE GEORGES	LAUREL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,100
00000014	SAFEWAY PHARMACY	MONTGOMERY	SILVER SPRING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,900
00000015	SAFEWAY PHARMACY #4114	PRINCE GEORGES	BOWIE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13,600
00000016	SAFEWAY PHARMACY	MONTGOMERY	SILVER SPRING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3,700
00000017	SAFEWAY PHARMACY	PRINCE GEORGES	GREENBELT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	22,100
00000018	SAFEWAY PHARMACY	PRINCE GEORGES	CENTRALEX	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12,600
00000019	SAFEWAY PHARMACY #3939	QUEEN ANNES	CHESTER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11,600
00000020	SAFEWAY PHARMACY	CHARLES	WALDORF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	16,400
00000021	SAFEWAY PHARMACY	PRINCE GEORGES	OXON HILL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,600
00000022	SAFEWAY PHARMACY #7131	CALVERT	FRANCE FREDERICK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	34,800
00000023	SAFEWAY PHARMACY #2754	ANNE ARUNDEL	MARLBORO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10,200
00000024	SAFEWAY PHARMACY #3344	CHARLES	BRYANS ROAD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2,800
00000025	SAFEWAY PHARMACY	MONTGOMERY	MEHARRY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	8,100
00000026	SAFEWAY PHARMACY #2017	MONTGOMERY	SILVER SPRING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,600
00000027	SAFEWAY PHARMACY #2755	MONTGOMERY	MINNISTON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,800
00000028	SAFEWAY PHARMACY	ANNE ARUNDEL	PACADENA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13,200
00000029	SAFEWAY PHARMACY	HOWARD	ELLCOTT CITY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10,600
00000030	SAFEWAY PHARMACY #1121	CALVERT	DUNKIRK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	22,200
00000031	SAFEWAY PHARMACY #299	MONTGOMERY	GANTHERSBURG	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,100
00000032	SAFEWAY PHARMACY #5473	PRINCE GEORGES	CLINTON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11,600
00000033	SAFEWAY PHARMACY #2400	ANNE ARUNDEL	ANNAPOLES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7,900
00000034	SAFEWAY PHARMACY #1481	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	17,200
00000035	SAFEWAY PHARMACY #5420	HOWARD	ELLCOTT CITY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,400
00000036	SAFEWAY PHARMACY #5402	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10,000
00000037	SAFEWAY PHARMACY	MONTGOMERY	BUCKVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7,000
00000038	SAFEWAY PHARMACY	HOWARD	COLUMBIA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12,700
00000039	SAFEWAY PHARMACY #2513	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,500
00000040	SAFEWAY PHARMACY #1676	CARROLL	STEVENS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	16,300
00000041	SAFEWAY PHARMACY #2610	CARROLL	WYOMING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11,300
00000042	SAFEWAY PHARMACY #1652	HARFORD	REHAB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,200
00000043	SAFEWAY PHARMACY #2572	MONTGOMERY	SERMANTOWN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	36,300

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
85600335	NO SAFEWAY PHARMACY #5508	MONTGOMERY	ROCKVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600370	NO SAFEWAY PHARMACY #5509	ANNE ARUNDEL	SARASOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600374	NO SAFEWAY PHARMACY #5510	ANNE ARUNDEL	LAUREL PARK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600386	NO SAFEWAY PHARMACY #5511	BALTIMORE	OWING MILLS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600407	NO SAFEWAY PHARMACY #5512	MONTGOMERY	SEVEN SPRING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600527	NO SAFEWAY PHARMACY #1758	BALTIMORE	PERRY HALL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600535	NO SAFEWAY PHARMACY #0715	MONTGOMERY	ROCKVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600560	NO SAFEWAY PHARMACY #0716	MONTGOMERY	BETHESDA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600563	NO SAFEWAY PHARMACY #0506	BALTIMORE	PARKVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600572	NO SAFEWAY PHARMACY #0507	MONTGOMERY	SAFESIDE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600607	NO SAFEWAY PHARMACY	PRINCE GEORGES	BOWIE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600628	NO MARYLAND CVS PHARMACY, L.L.C.	ANNE ARUNDEL	SEVERN	21,000	38,200	41,700	45,500	52,100	51,200	49,500	55,900	55,900	59,800	62,700	68,800	62,100	64,100	72,800
85600632	NO SAFEWAY PHARMACY	ANNE ARUNDEL	ANNAPOLIS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600657	NO SAFEWAY PHARMACY #1556	MONTGOMERY	ROCKVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600685	NO SAFEWAY PHARMACY #0502	PRINCE GEORGES	FORT WASHINGTON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600707	NO SAFEWAY PHARMACY #0505	ANNE ARUNDEL	HANOVER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600778	NO SAFEWAY PHARMACY #1558	CHARLES	LA PLATA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600866	NO SAFEWAY PHARMACY #0601	CHARLES	WILDOMR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
85600892	NO SERVICE GORE PHARMACY	MONTGOMERY	SEVEN SPRING	850	800	0	0	0	0	0	0	0	0	0	0	0	0	0
85600931	NO VANDURA, LLC	HARFORD	REI AR	57,800	55,670	65,700	65,700	65,000	57,800	44,800	46,500	41,500	41,700	56,500	62,500	58,700	57,500	58,800
85600938	NO SINT - RP PHARMACY, INC.	BALTIMORE	PRESBYTERIAN	2,800	5,700	3,800	4,700	3,700	4,900	4,600	4,900	5,900	6,800	8,900	7,000	7,500	5,200	5,700
85600939	YES COMMUNITY PHARMACY	WICOMICO	SALISBURY	25,200	54,500	61,800	66,100	56,800	58,800	55,700	55,300	68,100	61,100	64,400	68,700	56,100	45,800	57,600
85600969	NO TWINS PHARMACY	PRINCE GEORGES	COLLEGE PARK	6,200	12,000	9,800	12,500	14,000	17,100	12,100	11,200	26,200	32,500	42,500	46,500	42,000	35,000	10,800
85600986	YES THE MEDICINE SHOPPE	BALTIMORE	BALL THORPE	39,200	49,800	107,800	101,200	291,700	189,800	119,100	113,800	14,700	58,800	0	0	0	0	0
85600987	NO THE MEDICINE SHOPPE	MONTGOMERY	SEVEN SPRING	920	2,400	100	2,700	2,700	2,700	3,300	2,200	1,500	600	100	0	0	200	800
85600992	NO THE MEDICINE SHOPPE	CARROLL	WESTMINSTER	2,700	5,700	4,800	4,800	5,800	3,600	1,300	10,700	10,600	6,900	5,400	6,900	3,200	4,700	5,500
85600997	NO THE MEDICINE SHOPPE	BALTIMORE	NEFTY TOWN	5,000	13,700	6,500	0	0	0	0	0	0	0	0	0	0	0	0
85601001	NO MURPHY HEALTH LLC	MONTGOMERY	BETHESDA	1,400	4,900	1,400	2,200	700	2,600	2,600	800	1,400	2,200	2,000	1,900	1,800	900	500
85601004	NO THE MEDICINE SHOPPE #1269	PRINCE GEORGES	GEECEVILLE	3,800	7,500	5,500	4,200	4,000	0	0	0	0	0	0	0	0	0	0
85601016	NO THE MEDICINE SHOPPE #1240	BALTIMORE CITY	BALTIMORE	6,700	13,100	10,200	10,100	9,100	7,200	0	0	0	0	0	0	0	0	0
85601082	NO THE MEDICINE SHOPPE #0508	ANNE ARUNDEL	STEIN BARNES	29,000	55,200	68,300	65,800	67,800	69,400	58,800	59,600	72,400	52,900	0	0	0	0	0
85601093	NO WEBB PHARMACY #123	BALTIMORE	NOTTOWSHAM	4,100	7,800	7,000	7,500	5,700	18,100	10,500	9,500	7,700	10,600	8,000	16,600	9,900	19,700	6,700
85601158	NO WEBB PHARMACY #124	HARFORD	ARMISTEAD	1,400	9,300	5,100	5,100	2,400	6,400	5,100	4,100	4,700	0	0	0	0	0	0
85601163	NO WEBB PHARMACY #125	CARROLL	HAMPSTAD	8,000	15,500	10,000	11,100	12,700	11,700	11,600	12,600	14,400	11,800	10,400	7,000	11,000	7,900	7,000
85601168	NO MARYLAND CVS PHARMACY, L.L.C.	MONTGOMERY	GERMANTOWN	7,100	13,100	17,300	14,100	16,500	18,700	25,500	35,200	17,400	27,200	16,700	25,000	26,700	21,800	21,600
85601170	NO WEBB PHARMACY #124	ANNE ARUNDEL	LAUREL	4,300	8,000	9,800	13,200	11,000	18,700	12,100	10,800	14,700	12,400	12,000	11,400	10,500	8,700	9,200
85601172	NO WEBB PHARMACY #123	HARFORD	HAVIL DE GRACE	2,000	2,300	4,700	4,800	3,700	3,600	2,000	3,100	4,100	4,700	3,200	2,000	2,700	4,100	2,600
85601175	NO WEBB PHARMACY #125	HOWARD	LAUREL	5,200	9,600	14,400	14,500	9,800	14,400	10,500	9,800	11,500	7,700	7,200	4,600	7,500	9,200	7,000
85601178	NO WEBB PHARMACY	ANNE ARUNDEL	PASADENA	7,500	13,200	14,500	16,800	12,800	9,200	13,300	11,200	12,000	12,800	12,000	10,100	10,900	14,100	9,900
85601183	NO WEBB PHARMACY #120	ANNE ARUNDEL	CHESDENT	1,800	4,900	4,400	3,700	3,300	4,200	6,100	4,800	6,100	5,600	6,800	6,900	5,900	5,200	2,900
85601187	NO WEBB PHARMACY #122	HARFORD	REI AR	7,100	12,000	5,100	4,200	6,800	5,700	6,500	4,700	4,800	5,800	5,500	6,700	4,600	5,400	3,400
85601192	NO WALGREEN CO.	BALTIMORE	WILSON MILL	550	2,800	400	800	0	250	450	250	350	300	0	0	200	0	0
85601194	NO WALGREEN CO.	BALTIMORE CITY	BALTIMORE	420	5,000	500	600	1,200	700	1,300	700	2,800	3,800	1,000	700	300	1,200	700

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2009Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
BW072586	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	430	200	0	450	220	0	250	300	300	300	300	300	300	300	300
BW050706	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	730	2300	2300	500	0	400	200	700	300	500	200	300	300	300	300
BW072590	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	110	1700	700	500	400	400	700	800	1,400	1,200	1,200	600	100	1,000	800
BW070974	WALGREEN CO.	BALTIMORE	NOTTOWIC	600	3,000	2,000	800	800	800	800	700	2,800	300	2,300	2,900	300	800	200
BW071250	WALGREEN CO.	BALTIMORE	WOODS LOCK	8,200	10,500	14,800	18,200	18,800	20,800	15,900	21,600	20,800	20,100	21,600	20,400	19,900	15,800	15,800
BW071672	WALGREEN CO.	BALTIMORE	MIDDEL RIVER	700	1,800	700	700	700	700	800	1,400	3,800	3,800	1,400	1,000	0	400	1,100
BW071600	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	300	300	100	200	100	200	100	700	1,000	700	800	700	0	0	100
BW075018	WALGREEN CO.	BALTIMORE	KANDALLTOWN	1,500	2,600	400	800	100	100	1,400	1,400	1,800	1,000	1,200	300	200	100	100
BW075030	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	200	100	200	300	200	100	500	200	1,200	0	800	300	0	0	200
BW075277	WALGREEN CO.	BALTIMORE	RIVERDALE	2,800	4,100	2,500	2,200	2,400	1,500	2,500	4,800	3,800	2,000	1,100	300	2,600	1,400	1,400
BW075292	WALGREEN CO.	BALTIMORE	WINDSOR HILL	250	400	0	0	0	100	100	0	0	0	600	600	600	0	600
BW075043	WALGREEN CO.	BALTIMORE	PARKVILLE	8,800	9,100	8,800	9,700	8,800	9,300	6,800	8,800	8,300	2,400	2,900	2,900	11,500	15,200	13,500
BW080102	WESTSIDE PHARMACY & WELLNESS CT	BALTIMORE CITY	BALTIMORE	25,600	23,500	48,700	54,700	51,500	43,500	47,500	45,800	43,300	37,700	25,200	5,500	0	0	0
BW057430	WALGREEN CO.	HARFORD	ARLINGTON	7,700	2,900	4,300	800	7,700	900	4,200	7,400	5,200	3,900	2,300	1,000	500	700	2,000
BW087572	WASHINGTON ADVENTIST FAMILY PH	MONTGOMERY	TAROMA PARK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BW080625	WES PHARMACY P.S.O.	BALTIMORE	FERRY HALL	2,500	3,300	2,800	2,400	2,600	2,500	2,100	4,600	2,300	3,300	2,700	2,900	2,400	4,600	3,100
BW081254	WALGREEN CO.	MARYLAND	MINN ARUNDEL	2,500	6,800	5,000	5,000	1,500	2,100	4,500	8,800	5,800	8,800	6,700	5,600	6,700	5,800	4,600
BW080670	WALGREEN CO.	MARYLAND	MINN ARUNDEL	2,400	5,900	4,900	2,200	600	700	1,200	1,900	700	800	1,100	900	100	0	0
BW050780	WALGREEN CO.	MARYLAND	MINN ARUNDEL	2,100	5,700	3,800	8,500	1,900	1,800	2,100	5,100	5,200	4,800	1,300	2,800	1,400	1,800	900
BW057006	MARYLAND CVS PHARMACY, L.L.C.	CHARLES	WILLOW	42,000	45,000	77,100	71,100	50,000	53,000	91,300	57,000	75,100	66,000	56,500	66,000	69,700	52,800	96,100
BW057577	WALGREEN CO.	CHARLES	WILLOW	430	1,400	500	1,800	300	400	1,200	1,100	1,300	400	0	0	300	600	200
BW051242	WALGREEN CO.	BALTIMORE	CATONSVILLE	820	3,100	600	5,900	2,500	1,400	5,600	3,900	4,800	2,200	3,700	2,700	3,400	2,700	5,500
BW052436	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	270	500	200	800	200	0	300	1,200	1,100	100	200	0	100	0	0
BW054075	WALGREEN CO.	HARFORD	DAWSON	1,400	5,100	900	1,200	700	800	2,400	1,800	1,200	1,200	800	400	800	800	2,400
BW050700	WALGREEN CO.	BALTIMORE	DAWSON HILLS	8,800	12,100	15,800	21,300	12,200	22,500	72,100	20,800	24,300	14,300	14,300	13,800	5,100	7,100	12,700
BW057000	WALGREEN CO.	MARYLAND	MINN ARUNDEL	120	400	400	700	300	300	800	900	800	800	300	100	0	0	800
BW055242	WALGREEN CO.	FAIRFAX	FAIRFAX	1,100	5,100	2,700	1,800	2,200	1,800	1,800	4,400	5,400	7,800	1,800	700	900	5,500	5,500
FA178584	ARUNDEL MALL PHARMACY, LLC	MINN ARUNDEL	LASKOV	0	0	0	0	0	0	500	1,700	4,900	8,300	11,200	12,000	11,000	13,800	8,700
FA227924	ADAMS PROFESSIONAL PHARMACY, LLC	FREDERICK	FREDERICK	0	0	0	0	0	0	0	0	0	0	0	5,500	4,500	0	0
FD050406	BEVERLY PHARMACY	BALTIMORE CITY	BALTIMORE	2,000	5,500	2,100	2,700	1,700	0	2,100	5,200	7,800	7,500	4,500	4,500	5,500	4,800	4,800
FD120041	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE CITY	BALTIMORE	0	2,600	16,100	22,000	26,000	27,400	45,100	11,600	44,900	50,200	30,200	11,000	36,900	47,100	21,600
FD120005	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE CITY	BALTIMORE	0	0	3,800	5,700	8,100	7,500	8,000	16,900	3,100	11,600	4,300	6,100	5,100	7,600	3,900
FD120077	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE CITY	BALTIMORE	0	0	11,700	17,200	19,400	18,700	18,700	12,100	4,900	4,800	7,900	6,400	4,900	4,900	7,700
FD121001	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE	FAIRFAX	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FD122777	BELTSVILLE PHARMACY	PRINCE GEORGES	BELTSVILLE	0	0	0	0	0	0	0	0	0	0	2,800	3,500	8,500	13,300	16,800
FD233571	BALTIMORE MEDICAL SYSTEMS, INC. PHARMACY AT ST. JAMES	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	5,000	6,400	14,500	17,000	15,400
FD057001	MARYLAND CVS PHARMACY, L.L.C.	QUEEN ANNES	CHESTER	16,200	37,600	30,300	34,300	44,300	39,400	44,300	61,100	43,700	39,700	43,700	55,000	48,000	47,800	36,300
FD072940	CHEVY CHASE CARE PHARMACY	MONTGOMERY	CHEVY CHASE	1,800	5,000	6,000	4,500	4,700	5,800	7,400	9,200	5,300	6,200	4,800	5,000	6,500	7,600	6,700
FD085336	CENTREVILLE DRUGS INC DBA EDWARDS PHARMACY	QUEEN ANNES	CENTREVILLE	0	0	0	0	0	0	0	0	0	0	5,700	5,700	0	0	0
FD100148	CORE ONE PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	0	0	0	3,700	10,000	8,400	18,800	18,700	16,200	16,100	22,400	22,000	26,100	32,500	18,700
FD181439	COLUMBIA CHEMISTS, LLC	HOWARD	COLUMBIA	0	0	0	0	0	0	0	0	0	0	9,100	7,800	0	0	0
FD184888	CLAYTON'S PHARMACY	DORCHESTER	CONROE	0	0	0	0	0	0	0	0	0	7,100	2,800	5,800	6,300	6,100	6,000
FD050532	PSA WHOLECARE PHARMACY	MONTGOMERY	CHEVY CHASE	4,300	9,800	8,100	7,200	8,800	18,400	8,100	0	0	0	0	0	0	0	0

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2009Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
PH010060	CHARGED PHARMACY	MONTGOMERY	CHEY CHASE	0	0	1,182	280	226	0	0	0	0	0	0	0	0	0	0
PH070203	EDGE PHARMACY	CARROLL	MARROTTSPHILE	750	1,320	1,870	3,250	2,230	4,280	3,200	3,300	2,320	2,580	2,280	2,550	3,150	3,680	2,650
PH140201	WYN PILES PHARMACY	PRINCE GEORGES	WYNDHAM	0	1,486	2,080	5,300	5,135	5,240	4,180	5,805	5,840	4,080	3,880	4,300	4,700	5,050	3,400
PH170606	ELLCOTT CITY PHARMACY	HOWARD	ELLCOTT CITY	0	0	0	0	0	0	0	0	0	0	0	8,150	680	1,400	3,180
PH090405	MARYLAND CVS PHARMACY, LLC	HARFORD	FOREST HILL	15,450	22,590	32,700	38,100	38,700	62,800	75,200	51,500	49,500	26,800	26,000	25,200	21,400	39,900	16,100
PH090702	FAMILY CARE PHARMACY, INC.	HOWARD	WESLIP	8,800	14,800	21,200	32,000	32,500	58,100	60,100	81,700	41,800	44,700	46,700	45,800	80,700	71,800	96,400
PH140108	PHARMANS PHARMACY AT CHARTWELL (DBA)	HOWARD	ELFKRIST	0	0	0	0	0	0	0	0	0	0	0	14,100	25,800	0	0
PH230401	FRIENDSHIP PHARMACY	MONTGOMERY	CHEY CHASE	0	0	0	0	0	0	0	0	0	5,800	5,300	6,600	6,700	6,100	10,100
PH050204	MARYLAND CVS PHARMACY, LLC	ARNE ANDEL	CLIN BURNIE	14,400	22,200	20,200	26,000	34,700	28,000	35,400	36,600	32,300	26,800	25,400	25,000	26,200	32,000	16,300
PH050702	GIBBY OF MARYLAND, LLC	MONTGOMERY	DRIVER SPRING	9,920	22,000	25,800	42,000	45,400	57,800	72,600	77,400	29,500	25,300	0	0	0	0	0
PH030304	GIBBY OF MARYLAND, LLC	CALVERT	LEESB	7,640	15,700	17,500	18,700	23,200	23,800	30,700	25,700	24,100	23,800	0	0	0	0	0
PH230301	DEATH PHARMACY	MONTGOMERY	BURTONSVILLE	0	0	0	0	0	0	0	0	10,300	21,800	0	0	0	0	0
PH010205	HARRIS TEETER #375	MONTGOMERY	SERMANTOWN	0	0	0	0	0	2,500	8,800	8,100	5,700	6,700	7,100	7,700	5,800	4,500	0
PH070303	HARRY HARRY'S INC.	CECIL	PERRYVILLE	950	6,000	4,300	3,600	7,700	850	7,200	900	7,400	500	700	500	600	750	100
PH050101	WALGREEN CO.	QUEEN ANNES	CHESTER	850	600	160	260	100	0	0	0	1,200	1,000	900	500	500	350	500
PH050101	HARRY HARRY'S INC.	CECIL	NORTH EAST	600	5,400	400	2,200	2,400	1,400	2,000	900	2,500	500	600	0	0	0	500
PH040101	WALGREEN CO.	CECIL	DEKUN	1,350	2,800	4,800	3,000	2,200	950	2,500	3,100	3,600	4,000	760	900	760	1,100	2,700
PH090701	HARRIS TEETER #222	HOWARD	COLUMBIA	0	0	0	0	0	0	5,700	10,700	19,900	15,700	14,900	14,100	14,200	15,700	9,800
PH050101	HARRIS TEETER #228	MONTGOMERY	ROCKVILLE	0	0	0	0	0	0	1,700	5,200	8,300	2,800	3,900	13,500	8,400	5,600	2,900
PH060701	HARRIS TEETER #272	MONTGOMERY	CHEY CHASE	0	0	0	0	5,600	4,300	6,800	10,600	11,400	15,400	9,900	13,500	19,800	18,800	8,800
PH060701	HARRIS TEETER #272	HOWARD	PLUTON	0	0	0	0	0	1,100	3,900	2,700	7,400	4,700	4,700	7,000	5,300	5,300	0
PH060701	HARRIS TEETER #272	MONTGOMERY	POTOMAC	0	0	0	0	0	0	2,900	3,100	2,600	1,500	2,000	2,100	3,400	2,700	2,200
PH050101	HARRIS TEETER #203	MONTGOMERY	OLNEY	0	0	0	0	0	0	0	0	0	0	6,000	8,800	12,400	17,400	12,200
PH050101	HARRIS TEETER #275	BALTIMORE	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	2,600	3,100	2,800
PH070701	WONIC PHARMACY	WICOMICO	WYOMING	12,400	22,500	30,800	39,300	39,300	22,800	18,300	15,100	21,800	23,800	20,700	20,700	14,100	15,900	8,000
PH070701	WONIC PHARMACY #202	WICOMICO	SABERSVILLE	1,700	7,800	0	0	0	0	0	0	0	0	0	0	0	0	0
PH070701	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	CHEY CHASE	1,800	3,600	5,700	5,800	7,100	7,100	4,100	8,300	7,700	8,300	7,000	8,500	5,300	5,300	0
PH070701	MARYLAND CVS PHARMACY, LLC	BALTIMORE	DAETMORE	4,800	14,700	15,100	15,300	15,700	20,100	19,700	20,600	22,400	24,200	21,600	19,000	23,300	15,100	0
PH120401	MY HERNON DISCOUNT PHARMACY	WICOMICO	SALESBURY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH030401	MARYLAND CVS PHARMACY, LLC	HARFORD	HARVE DE GRACE	0	0	0	0	0	5,800	25,100	35,100	26,800	31,200	34,200	22,200	44,100	41,200	24,700
PH030401	MARYLAND CVS PHARMACY, LLC	BALTIMORE	PERRY HALL	0	0	0	0	0	5,700	11,100	12,800	16,900	16,800	17,200	17,000	16,800	20,300	16,800
PH030401	MEDICA LITC PHARMACY	BALTIMORE	CATONSVILLE	0	0	0	0	0	0	0	0	0	1,200	300	0	0	0	0
PH030401	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	OXON HILL	0	0	0	0	0	0	0	0	0	8,700	7,800	9,400	7,700	2,700	5,800
PH030401	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	DRIVER SPRING	0	0	0	0	0	0	0	0	0	0	0	3,700	4,900	4,900	4,700
PH120401	NORTHERN PHARMACY INC	CECIL	CLIFTON	0	0	0	0	0	0	0	0	0	0	7,800	25,000	0	0	0
PH070701	NEW MARKET PHARMACY LLC	SAINT MARYS	MECHANICSVILLE	0	0	0	0	0	0	0	0	0	0	0	5,000	24,800	0	0
PH060201	PHARMALINE LLC	HARFORD	RELAIR	10,200	17,200	20,000	24,000	13,000	21,100	22,400	22,900	20,900	46,100	16,800	16,800	17,800	0	0
PH050401	PROFESSIONAL CARE PHARMACY	BALTIMORE	BALTIMORE	4,000	12,000	14,400	16,800	19,200	21,600	23,500	24,800	26,800	6,800	7,200	8,500	10,500	5,100	2,000
PH050501	PROFESSIONAL CARE PHARMACY INC	BALTIMORE	PIPERVILLE	0	0	0	0	0	0	0	0	100	300	1,300	1,300	2,300	1,400	1,500
PH070701	PENINSULA PHARMACY	WICOMICO	SALESBURY	0	0	0	0	0	3,800	5,400	11,200	19,400	6,800	15,500	8,100	0	0	0
PH030101	PHARMACARE AT BEECHER CROWN ROAD, LLC	BALTIMORE	NEPTHER CROWN	0	0	0	0	0	1,600	4,300	4,200	6,000	13,000	7,800	10,900	7,300	400	0
PH030201	PHARMACARE AT NAT. CLARE, LLC	BALTIMORE	DAETMORE	0	0	0	0	0	0	0	0	0	0	0	2,500	3,800	5,500	0
PH030101	PITTSVILLE PHARMACY	WICOMICO	PITTSVILLE	0	0	0	0	0	0	0	0	3,500	15,600	12,200	15,400	17,400	15,600	14,200

Pharmacy's ID#	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2009Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
PH238225	NO PHARMACARE AT 1119 TREE LLC	HARFORD	DELAIR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238117	NO PHARMACARE AT 681C LLC	BALTIMORE	TOWSON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH237424	NO PHARMACARE AT 21 PARK HEIGHTS LLC	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238999	NO QUALITY CARE PHARMACY	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	1,630	1,550	2,890	7,980	6,130	7,250	5,200	6,680
PH231225	NO REDDEN'S MARKETS, INC. C/BA	HARFORD	KOPPA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH239782	NO MARKET CVS PHARMACY, L.L.C.	MONTGOMERY	ROCKVILLE	3,100	3,200	8,400	13,700	10,700	11,100	30,100	32,000	24,100	14,800	11,700	11,700	12,000	17,700	2,400
PH238115	NO RYER'S BROS.	MONTGOMERY	BETHESDA	1,400	3,600	6,400	5,200	10,400	13,500	10,350	28,570	10,100	35,800	22,200	37,000	36,100	47,900	22,900
PH232128	NO RENA HEALTH SPECIALTIES & RENA PHARMACY	BALTIMORE	CATONSVILLE	0	0	0	0	0	0	1,500	5,900	4,300	6,300	8,200	9,200	5,100	13,400	10,300
PH234236	NO ROLLING CREEK PHARMACY	MONTGOMERY	ROCKVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238352	NO SAFEWAY PHARMACY 92712	PRINCE GEORGES	BOWIE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238270	NO WALGREEN'S LONG TERM CARE PHARMACY	HOWARD	COLUMBIA	0	0	200	0	0	0	0	0	0	0	0	0	0	0	0
PH238276	NO SAFEWAY PHARMACY 4253	PRINCE GEORGES	BRANDYWHINE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238300	NO SHATONA PHARMACY	WICOMICO	SALISBURY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238446	NO SAFEWAY PHARMACY 42977	BALTIMORE	TOWSON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238305	NO SAFEWAY PHARMACY 42848	MONTGOMERY	BETHESDA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238363	NO TLT PHARMACY	SOMERSET	PRINCESS ANNE	0	2,500	7,600	7,500	12,500	9,100	5,200	11,600	10,400	12,900	13,000	16,000	12,900	10,900	9,900
PH237853	NO STAR PHARMACY	PRINCE GEORGES	HEMPLE HILLS	750	250	0	0	0	0	0	0	0	0	0	0	0	0	0
PH237329	NO TECH PHARMACY SERVICES	HOWARD	COLUMBIA	4,480	4,960	5,440	15,720	18,400	14,800	16,400	16,400	16,400	16,400	16,400	16,400	16,400	16,400	16,400
PH238458	NO THE MEDICINE SHOPPE # 1302	BALTIMORE CITY	BALTIMORE	25,000	39,000	48,800	38,200	50,500	58,800	63,200	53,800	51,600	37,100	0	0	0	0	0
PH238166	NO WALGREEN CO.	HARFORD	FOREST HILL	1,400	2,100	700	800	700	400	500	300	1,000	600	800	500	100	0	200
PH238646	NO WALGREEN CO.	BALTIMORE	ESSEX	700	1,300	4,200	1,800	1,400	2,700	3,700	3,400	4,900	2,200	2,800	700	800	400	1,700
PH237724	NO WALGREEN CO.	CALVERT	FRANCE FREDERICK	1,100	2,100	1,000	2,500	3,300	2,500	3,400	1,300	5,200	4,500	6,400	1,400	1,200	900	2,700
PH238876	NO WALGREEN CO.	WICOMICO	SMITHSBURY	1,200	1,800	100	300	400	500	2,200	100	1,200	300	1,100	900	300	200	2,700
PH238975	NO WALGREEN CO.	BALTIMORE CITY	BALTIMORE	270	1,000	1,200	1,500	300	700	700	500	1,500	2,200	1,100	800	300	600	600
PH238474	NO WALGREEN CO.	CHARLES	MYRTLE	500	1,100	700	1,000	800	900	1,100	1,100	1,100	1,100	700	1,100	400	200	200
PH238547	NO WALGREEN CO.	CARROLL	STEELE	1,600	5,100	7,300	7,800	3,300	1,400	1,400	7,800	2,900	2,000	1,900	400	600	900	500
PH238552	NO WALGREEN CO.	MONTGOMERY	ROCKVILLE	700	1,100	400	700	0	0	100	800	1,100	300	800	600	700	100	0
PH238727	NO WALGREEN CO.	CALVERT	LEESON	500	1,100	700	600	400	500	1,000	1,200	3,300	1,800	1,000	500	1,300	900	1,100
PH238252	NO WALGREEN CO.	CHARLES	LA PLATA	300	1,000	200	1,500	1,000	300	700	1,200	1,900	500	200	400	4,500	7,200	7,500
PH238350	NO WALGREEN CO.	PRINCE GEORGES	CLINTON	900	400	200	300	100	500	400	900	1,500	1,800	1,400	400	1,500	500	3,900
PH238749	NO WALGREEN CO.	DOVER	DOVER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PH238252	NO WALGREEN CO.	HARFORD	ABERDEEN	100	800	700	300	400	200	2,000	700	1,100	600	500	0	100	0	0
PH238271	NO WALGREEN CO.	HOWARD	CLARKSVILLE	800	400	600	500	900	800	800	800	1,200	700	400	100	100	600	1,000
PH238282	NO WALGREEN CO.	BALTIMORE CITY	BALTIMORE	0	900	0	200	200	150	700	600	900	400	1,100	400	600	100	1,000
PH238288	NO WALGREEN CO.	HARFORD	DELAIR	0	0	200	500	300	100	300	700	1,100	800	900	300	100	0	600
PH238288	NO WALGREEN CO.	ANNE ARUNDEL	SEVERNA PARK	0	0	400	200	700	0	0	200	300	200	400	0	0	0	200
PH238425	NO WALGREEN CO.	MONTGOMERY	POTOMAC	0	0	0	200	300	100	300	1,300	700	300	200	100	500	200	400
PH238641	NO WALGREEN CO.	HARFORD	DELAIR	0	0	0	200	0	100	700	200	1,300	0	1,000	0	0	0	200
PH238603	NO WALGREEN CO.	MONTGOMERY	SILVER SPRING	0	0	0	0	0	250	0	0	500	700	500	200	600	0	100
PH238629	NO WALGREEN CO.	BALTIMORE	11TH STREET TRADING	0	0	0	0	0	0	0	0	300	800	400	0	0	0	100
PH238644	NO WALGREEN CO.	BALTIMORE	CATONSVILLE	0	0	0	0	0	0	0	0	0	0	0	0	100	200	600
PH238676	NO WALGREEN CO.	CARROLL	WESTMINSTER	0	0	0	0	0	0	0	0	0	0	0	0	0	300	200
PH238732	NO WALGREEN CO.	MONTGOMERY	TAYLOR PARK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500

Pharmacy's Legal Name	State	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
PA2035235	MD	WALGREEN CO.	HOWARD	COLUMBIA	2	0	0	0	0	0	0	0	0	200	700	1,550	200	200	
PA2035732	MD	WALGREEN CO.	HARFORD	DELAIR	2	0	0	0	0	0	0	0	0	0	500	100	0	400	
PA2042239	MD	WALGREEN CO.	PRINCE GEORGES	DANFORTH PARKS	2	0	0	0	0	0	0	0	0	0	0	1,600	100	0	200
PA2049520	MD	WALGREEN CO.	PRINCE GEORGES	EDDIE	2	0	0	0	0	0	0	0	0	0	0	0	600	0	
PA2049824	MD	WALGREEN CO.	BALTIMORE	THUNDER	2	0	0	0	0	0	0	0	0	0	0	0	0	0	1,800
PA2049824	MD	WALGREEN CO.	BALTIMORE	PIEDMONT	2	0	0	0	0	0	0	0	0	0	0	0	0	0	500



DEA Investigation #386

Medicine Shoppe #0386 (Dundalk) DEA Number BM6486698

- DEA AIW executed 6/15/2010 pursuant to MDDC inspections (2008 and 2009) noting multiple violations, several issues with the validity of controlled substance prescriptions that were filled (patient's addresses missing, prescriber address missing, prescriber DEA missing and a photocopy of one CIII-V script) and excessive RX by Pain Management doctors.
- Owner/Pharmacist Elizabeth OKANG filled pain management prescriptions with doctors, despite her suspicions re: legitimacy. Cried during interview when discussing filling CDS RX for excessive/suspect prescriptions. Small pharmacy, far exceeded averages for CDS.
- MS #386 dispensed 1,166,914 units of controlled substances, including 455,473 Schedule II units. This is a substantial amount of controlled substances and represented over one-third of all prescription units filled at MS #386.
- Baltimore County Narcs: multiple arrests associated with fraudulent prescriptions, drug dealing by patients of Pain Management doctors
- Cardinal aware of excessive prescribing by Pain Management Doctors.
- CARDINAL increased Pharmacy threshold at the same time Pharmacy was identified as a risk during franchise negotiations
- Madura PRABHAKAR, MD – Primary Pain Management doctor. Voluntarily surrendered DEA Registration Number on 2/2012, pursuant to MS investigation. Lines outside office. Customer arrests.
 - MS #386 filled 680 controlled substance prescriptions written by Dr. PRABHAKAR and dispensed a total of 42,225 units. In almost every instance, the prescriptions written by Dr. PRABHAKAR were "cocktail" prescriptions for both Oxycodone 30mg and Alprazolam 2 mg.
- A. PIDLAON – retired, suspended in 2003 for overprescribing, admitted writing Rx for patient who overdosed on Oxy.
 - MS #386 filled 394 controlled substance prescriptions written by Dr. PIDLOAN and dispensed a total of 38,040 units. Similar to Dr. PRABHAKAR, Dr. PIDLOAN wrote cocktail prescriptions for many of his patients. These cocktail prescriptions included Oxycodone 30mg or Endocet 10/325mg and Alprazolam 2mg.

DEA Investigation MS #386

Medicine Shoppe #0386 (Dundalk) DEA Number BM6486698

- W. DANDO— reprimanded by Maryland Board of Physicians on 4/28/10. MS #386 filled many of his cocktail prescriptions which included Oxycodone, Hydrocodone and Alprazolam or short acting and long acting Oxycontin.
- ROSEN-HOFFBERG pain clinic also issued multiple cocktail prescriptions that regularly were filled at MS #386 often less than 30 days after the last prescription
- DEA analyzed scripts. Top 15 patients had a total of 1,254 controlled substances filled and a total of 178,650 units dispensed between January 2009 and May 2011.
- Three of the patients had over 17,000 units of controlled substances dispensed to them during this time period.
- In fact, in the month of November 2009, MS #386 dispensed a total of 955 CDS units prescribed by a PA at the Rosen-Hoffberg pain clinic to one patient.

Cardinal's Due Diligence Files #386

Medicine Shoppe #0386 DEA Number BM6486698

- Due Diligence File Review
- 3/12/09 Pharmacy survey 3/11/09 DEA Held Order Review Update
12 bottles of Roxicet 5/325 #100
4 bottles Endocet 5-325 #500, handwritten "cancelled "; however 3/12/09 filled 12 bottles Roxicet and 4 bottles of Oxycodone
- No report to DEA
- 3/27/09 e-mail Michael Mone, VP Anti Diversion, Dublin to Chuck Gorman "This customer requires further on-site investigation. The current month to date purchases are double the monthly average and the pending order would add another 80%. This order cannot be released nor threshold changed without the investigation."
- 3/27/09 Chuck Gorman, Senior Consultant, Franchise Operations, Medicine Shoppe International, "the timing is unfortunate, as I'm trying to get this account to buy from us at CAH for ten years... Anything we can do to expedite...Delays will erode confidence of the Owners and lower likelihood they will opt for a long term buying commitment."

Okang advised Investigators- her arguments with Cardinal regarding thresholds suddenly disappeared with no explanation. And her thresholds were increased by CARDINAL.

4/26/09- threshold increase Oxy HCL increased 14,400 to 17,000 per month

4/29/09- threshold increased from 18,000 to 20,000 Oxy HCL per month. QRA decision to increase limits done by Chris Forest Dublin, Ohio

Cardinal's Due Diligence Files #386

Medicine Shoppe #0386 DEA Number BM6486698

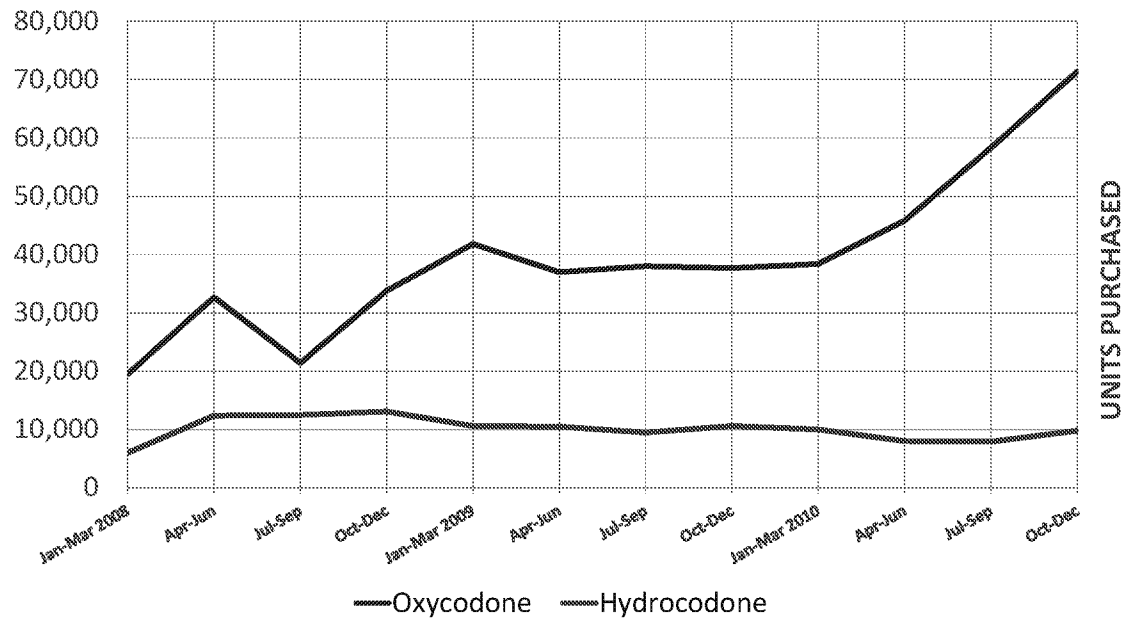
5/19/2009 - CARDINAL Corporate Management asked for second on-site investigation due to exceeding thresholds. Visit 5/19/2009, report 5/21/2009.

- CARDINAL visited MEDICINE SHOPPE #0386 on 3/31/2009 Francine Webb, Anti Diversion-Swedesboro, report 6/1/09 written by Steve Morse, Dublin, Ohio based on case notes from Webb.
Findings: located near Several Pain Management Centers. "Cash sales a little high at 30%. CDS sales 40%"
Recommendation: Pharmacy poses no significant risk for Diversion.
- 4/14/11 Cardinal Corporate 3rd visit-Steve Morse, Director of Supply Chain Integrity, Dublin, Cassie Olson, PBC-"medium level review".
Number of RX CDS increased to 50 % of sales. Oxycodone and Methadone are the top drugs of RX CDS . Primary prescribers-Pain Mang
Dr. Prabhakar in top 5, and Rosen Hoffberg doctors. DEA has regulatory interest in pharmacy-Pharmacy Medium risk

Pharmacy in higher crime area.

- 1) findings – (a) 50% of Rx filled are for CDS
- (b) primary prescribers = pain management physicians,
- - Dr. Prabhakar: Subsequently surrendered DEA Registration for Cause to DEA and Balt. County Narcs.
- - Braxton: Currently under investigation by DEA and Medical Board (Peer review, etc) complaints from Bon Secours Hospital
- CARDINAL was aware that Store #0386 was under DEA scrutiny / investigation; noted in inspection report as ("regulatory interest")
- CARDINAL classified MEDICINE SHOPPE #0386 as "Medium Risk"
- 2008 to 2010 #0386 purchased 475,800 d/u's of Oxycodone
- Maryland Division of Drug Control Rx analysis performed – BRAXTON, PRABHAKAR, et al 99% & 86% written for controlled substances, CDS cocktails noted

The Medicine Shoppe 0386 (DEA No. BM6486698)
Purchases of Oxycodone and Hydrocodone from Cardinal Health
January 1, 2008 – December 31, 2010



[DateTime]

29

Potential Violations by Cardinal

Medicine Shoppe #0386(Dundalk) DEA Number BM6486698

ALLEGED VIOLATIONS

OF POTENTIAL VIOLATIONS

21 USC 842(a) (5)

300

Alleged Failure to provide Suspicious Order Reports in violation of 21 CFR 1301.74 (b) which states: the registrant (CARDINAL HEALTH) shall design and operate a system to disclose to the registrant Suspicious Orders of controlled substances. The registrant shall inform [DEA] of suspicious orders.

Violations represent number of suspicious orders filled by CARDINAL after a suspicious increase in Oxycodone sales to Medicine Shoppe # 0386 which occurred shortly after the 2008 MOA.

* NO SUSPICIOUS ORDERS REPORTED FOR MEDICINE SHOPPE #0386 by CARDINAL to DEA



DEA Investigation #1388

Medicine Shoppe #1388 (Arbutus) DEA Number BT4641646

- AIW executed 6/15/2010 as a result of three MDDC inspections in 2008 and 2009 that noted several CSA violations including Schedule II prescription problems (missing original script, one electronically signed, one had invalid DEA #, prescriber on dispensing script is not the one who wrote the script) and a fraudulent CII script.
- During AIW DEA Investigators noted customers who appeared under the influence of narcotics.
- CARDINAL aware of excessive prescribing by Pain Management doctors.
- Owner/Rph Susan EPIE stated she never understood her threshold levels; when she asked QRA rep Francine WEBB about high qty. of Oxycodone Rx, no response given.
- EPIE stated CARDINAL withheld drug orders only when she was behind in payments
- Drs. DANDO & BRAXTON identified as two known frequent writers of CII; both under investigation by State of MD
- MS #1388 filled 1,458 controlled substance prescriptions written by Drs. BRAXTON and DANDO between 2008-2010.
 - The vast majority of Drs. BRAXTON and DANDO prescriptions were “cocktail” prescriptions or prescriptions for more than two opioids. Dr. BRAXTON routinely wrote prescriptions for both Alprazolam 2mg and Methadone 10mg, Endocet 10/325mg and Alprazolam 2mg or Oxycodone 30mg and Methadone 10mg that were filled at MS #1388. Dr. BRAXTON is currently under investigation by the State of Maryland for writing excessive CDS prescriptions.
 - MS #1388 filled 19 cocktail prescriptions written by Dr. DANDO for one patient between March 2009 and June 2010. Each prescription comprised of 180 tablets of Oxycodone 10/325 mg, 90 tablets of Oxycontin 80mg, 220 tablets of Oxycodone 15mg and 270 tablets of Alprazolam .5mg. On 4/28/10, Dr. DANDO was reprimanded by the Maryland State Board of Physicians for failing to meet standards of quality care and failing to keep adequate records with regard to his patients.

DEA Investigation MS #1388

Medicine Shoppe #1388 (Arbutus) DEA Number BT4641646

- MS #1388 filled Oxycodone prescriptions from Dr. GREENBERG, who practices in Bethesda, Maryland (over 45 minutes away from Glen Burnie). One of his patients, who had two different addresses, one in Odenton and one in Silver Spring (similarly 45 minutes away from MS #1388), filled 7 prescriptions at MS #1388 between August 26, 2008 and December 12, 2008 for Oxycodone 30mg and Endocet 10/325mg. Each of these prescriptions was filled less than 30 days apart, with three prescriptions filled in a 3 day span. In total, this patient obtained 1,200 units of controlled substances.
- From 1/1/08 to 12/31/10, MS #1388 purchased approx 1.1M dosage units of Oxycodone, far exceeding other pharmacies in same zip code. During that same time period, MS #1388 dispensed a total of 1,069,300 units of Oxycodone units. In 2009 and 2010 MS #1388 dispensed almost twice as much Oxycodone compared to the next highest pharmacy in the same zip code.
- CARDINAL'S SOM activity for #1388: Increase Limits: 1; Release Orders: 6, Reported to DEA: 0
- EPIE sold Store #1388 to Rite Aid for \$400,000 buyout arranged by MED SHOPPE INTL.

Cardinal Due Diligence #1388

Medicine Shoppe #1388 (Arbutus) DEA Number BT4641646

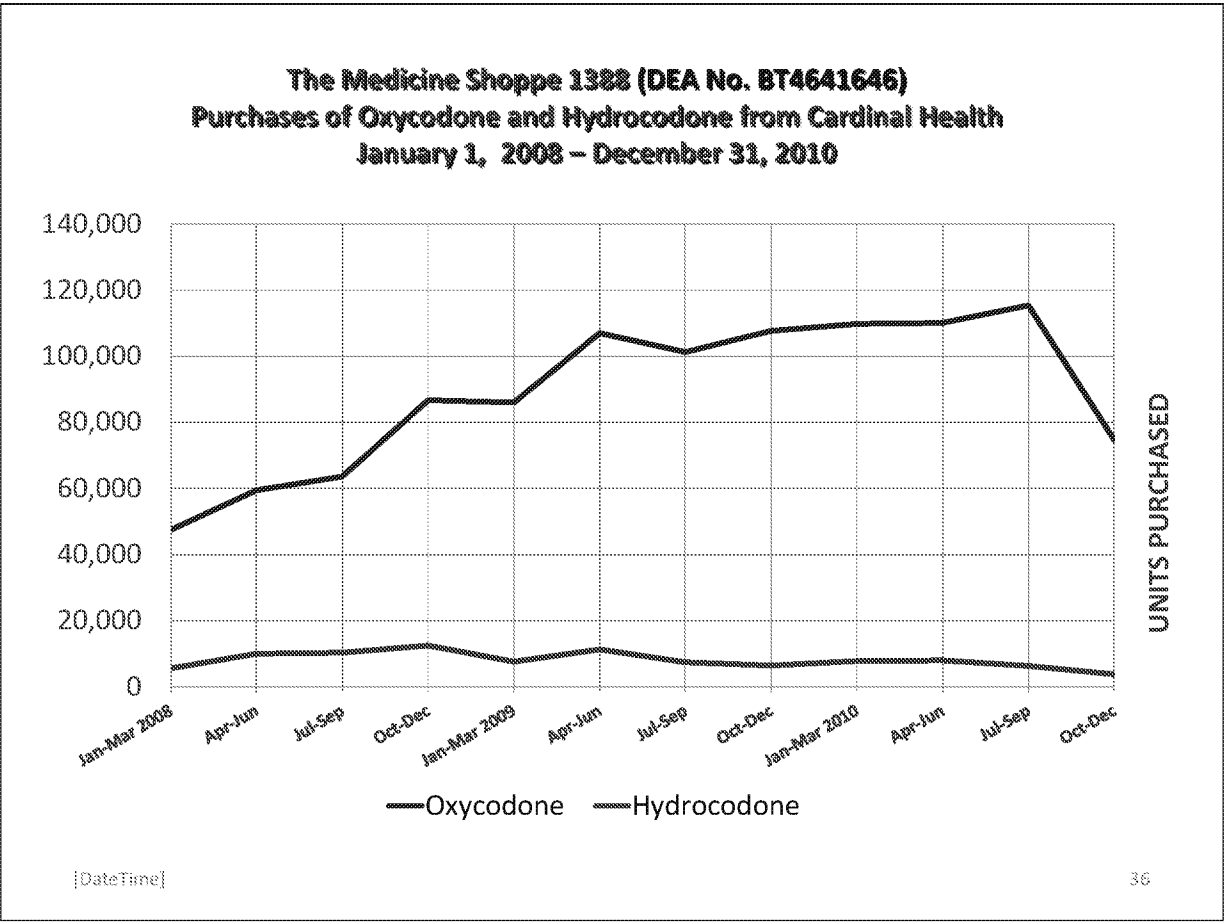
Cardinal Due Diligence: Medicine Shoppe #1388

-
-
- Anti-Diversion Customer Profile reports:
- Oxycodone HCL (no strength indicated) overage
- *Date of incident 4/26/2009/ Date of report 4/27/2009
- *monthly limit = 34,000
- *total accrual = 34,900
- *order released – no reason given
-
- Oxycodone HCL (no strength indicated) over the threshold
- *Date of incident 6/29/2009/ Date of report 6/30/2009
- *monthly limit = 34,000
- *total accrual = 36,900
- *order released – Note: Not unreasonable end of month order. No threshold change
- *Historical Purchase date also showed an overage in 4/2009 = 36,900 which contradicted Anti-Diversion report dated 4/27/2009
-
- Oxycodone HCL (no strength indicated) over the threshold
- *Date of incident 7/28/2009/ Date of report 7/29/2009
- *monthly limit = 34,000
- *total accrual = 34,200
- *order released – Note: Not unreasonable based on previous supply issue. No threshold change. Site visit completed
- *Historical Purchase date also showed an overage in 6/2009 = 37,400 which contradicted Anti-Diversion report dated 6/30/2009
-

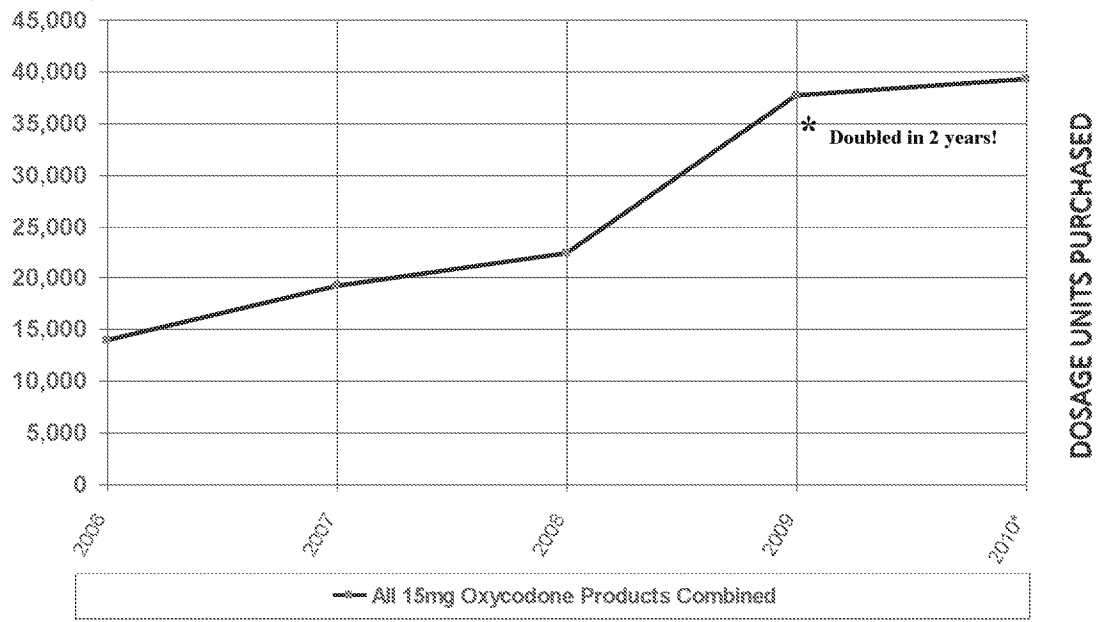
Cardinal Due Diligence #1388

Medicine Shoppe #1388 (Arbutus) DEA Number BT4641646

- Oxycodone HCL (no strength indicated) overage
- *Date of incident 12/29/2009/ Date of report 12/30/2009
- *monthly limit = 35,300 *must have increased threshold by 1,300 between 8/1/09 – 12/30/09
- *total accrual = 36,900
- *order released – Note: Not unreasonable end of month order. No threshold change
- *Historical Purchase date also showed an overage in 7/2009 = 34,600 which contradicted Anti-Diversion report dated 7/29/2009
- Oxycodone HCL (no strength indicated) overage
- *Date of incident 1/31/2010/ Date of report 2/01/2010
- *monthly limit = 37,000 *increase from 12/09 35,300 to 37,000
- *total accrual = 39,300
- *order released – Note: Not unreasonable end of month order; threshold not adjusted but date requested
- *Historical Purchase date also showed an overage in 12/2009 = 39,200 which contradicted Anti-Diversion report dated 12/30/2009 (36,900)
- Increase of Oxycodone threshold for Oxycodone HCL (no strength listed) date of report 4/23/2010
- Small adjustment based on history ; 37,000 = threshold limit ; Increase SOM limits approved
- **QRA visit on 4/16/2009**
- Investigator: Francine Webb; Based on Endocet purchases
- Findings:
- *There are several practitioners and specialists in the immediate area, including (specialty) hospitals and pain management centers
- *A check of SOM revealed the following events for pharmacy
- 1) 10/30/2008 Endocet 10/650
- 2) 3/30/2009 Oxycodone HCL 30mg
- *5% cash sales
- *20% CDS sales
- *Controlled medications most prescribed: "everything"
- *Any projected increase of specific CDS: "no"
- Anti-Diversion Customer Profiles dated 6/30/2009, 7/29/2009, 12/30/2009, 2/1/2010, 4/23/2010, & 4/27/2010 show % of pharmacy's CDS purchases to be 27- 41%
- Anti-Diversion Customer Profiles dated 6/30/2009, 7/29/2009, 12/30/2009, 2/1/2010, 4/23/2010, & 4/27/2010 show % of pharmacy's CDS sales to be above 20% (e.g., 25-29%)

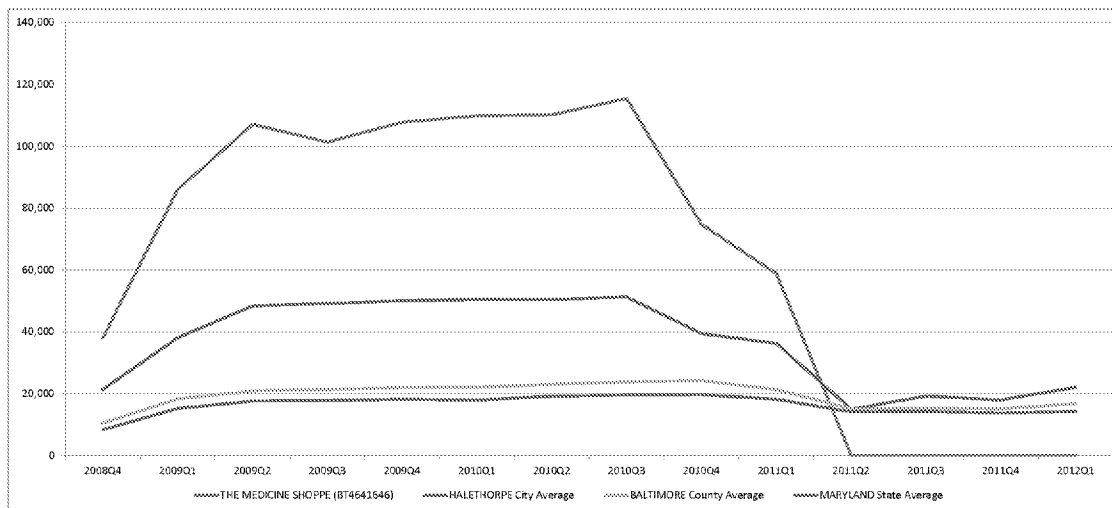


The Medicine Shoppe #1388
DEA BT4641646 - Arbutus
Purchases of 15mg Oxycodone Products
January 2006 – October 2010



Cardinal Swedesboro Quarterly Oxycodone Sales to BT4641646 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
THE MEDICINE SHOPPE (BT4641646)	38,100	86,000	107,000	101,300	107,700	109,800	110,100	115,400	74,700	58,800	0	0	0	0
HALETHORPE City Average	21,367	38,067	48,400	49,167	50,033	50,467	50,433	51,233	39,400	36,233	14,967	19,267	17,967	22,100
BALTIMORE County Average	10,505	18,298	20,867	21,402	21,988	22,090	23,000	23,814	24,272	21,361	15,113	15,285	15,086	16,717
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



Potential Violations by Cardinal

Medicine Shoppe #1388 (Arbutus) DEA Number BT4641646

ALLEGED VIOLATIONS

OF POTENTIAL VIOLATIONS

21 USC 842 (a) (5)

486

Alleged Failure to provide Suspicious Order Reports in violation of 21 CFR 1301.74 (b) which states: the registrant (CARDINAL HEALTH) shall design and operate a system to disclose to the registrant Suspicious Orders of controlled substances. The registrant shall inform [DEA] of suspicious orders.

Violations represent number of suspicious orders filled by CARDINAL after a suspicious increase in Oxycodone sales to Medicine Shoppe #1388 which occurred shortly after the 2008 MOA.

* NO SUSPICIOUS ORDERS REPORTED FOR MEDICINE SHOPPE #1388 by CARDINAL to DEA



DEA Investigation MS #658

Medicine Shoppe #0658 (Glen Burnie) DEA Number BT9190682

- AIW executed 6/15/2010 pursuant to MDDC violations/report from 3 previous inspections. CFR Violations, fraudulent prescriptions found, excessive prescribers noted.
- Owner/Rph Rizwan SHAH admitted to high volume of pain management patients; not comfortable with this segment of business trying to corner CDS market, also stated that they come to him for good prices.
- Cardinal aware of excessive prescribing by Pain Management doctors
- Drs. ROSENBERG, CAPLAN & VIDAVER named as frequent writers
- CARDINAL'S SOM activity for #1902: Increase Limits: 4; Release Orders: 4; Reported to DEA: 0
- SHAH stated in 03/2011 that CII business has decreased 30-40% due to changes in his filling practices
- From 01/01/2008 to 12/31/2010, Store #0658 purchased 781,820 DU's from CARDINAL. Average Oxycodone product purchase per year in Maryland – 74,000 DU's.
- Between 2008-2010 MS #658 had 9 patients who filled 929 controlled substance prescriptions and obtained a total of 92,328 units. Each of these nine patients had over 10,000 units of controlled substances dispensed to himself or herself during this time period.
- Scores of patients who paid for prescriptions in cash, often times paying over \$1,000 per Oxycontin prescription. Pharmacy received approximately \$490K in cash payments for CDS prescriptions.

DEA Investigation MS #658

Medicine Shoppe #0658 (Glen Burnie) DEA Number BT9190682

- MS #658 filled 1,175 controlled substance prescriptions written by Dr. Lawrence Vidaver and dispensed 109,033 units between 2008-2010. The vast majority of Dr. Vidaver's prescriptions were "cocktail" prescriptions or prescriptions for more than two opioids. Dr. Vidaver routinely wrote prescriptions for both Oxycontin 20mg, Oxycontin 40 or 80 mg, and Oxycodone 30 or 15mg.
 - For example, Dr. Vidaver prescribed and MS #658 filled 19 cocktail prescriptions for one patient between December 2008 and June 2010. Each prescription comprised of more than one Oxycontin prescription (20mg and 80mg), Oxycodone 30 or 15mg and occasionally Diazepam or Valium. Similarly, for another patient, Dr. Vidaver prescribed and MS #658 filled 19 identical cocktail prescription which consisted of 90 tablets of Endocet 10/325mg, 180 tablets of Methadone 10mg and 90 tablets of Clonazepam 1mg. Each of these patient's prescriptions was paid for in cash.
- Various patients were doctor shopping and had prescriptions filled at MS #658. For example, one patient filled CDS prescriptions written by a physician in Rockville and a physician at the Rosen-Hoffberg pain clinic in Towson; another patient filled Oxycodone prescriptions written by Dr. Vidaver and various physicians at St. Agnes Hospital; and one patient filled Oxycodone prescriptions from 3 different prescribers, one at Kernan Hospital, one in Glen Burnie and one in Fulton, Maryland
- MS #658 filled CDS prescriptions written by physicians from outside of the Baltimore area including physicians in the Washington, D.C. area (Capitol Heights and Rockville), Virginia and Pennsylvania.

Cardinal Due Diligence #658

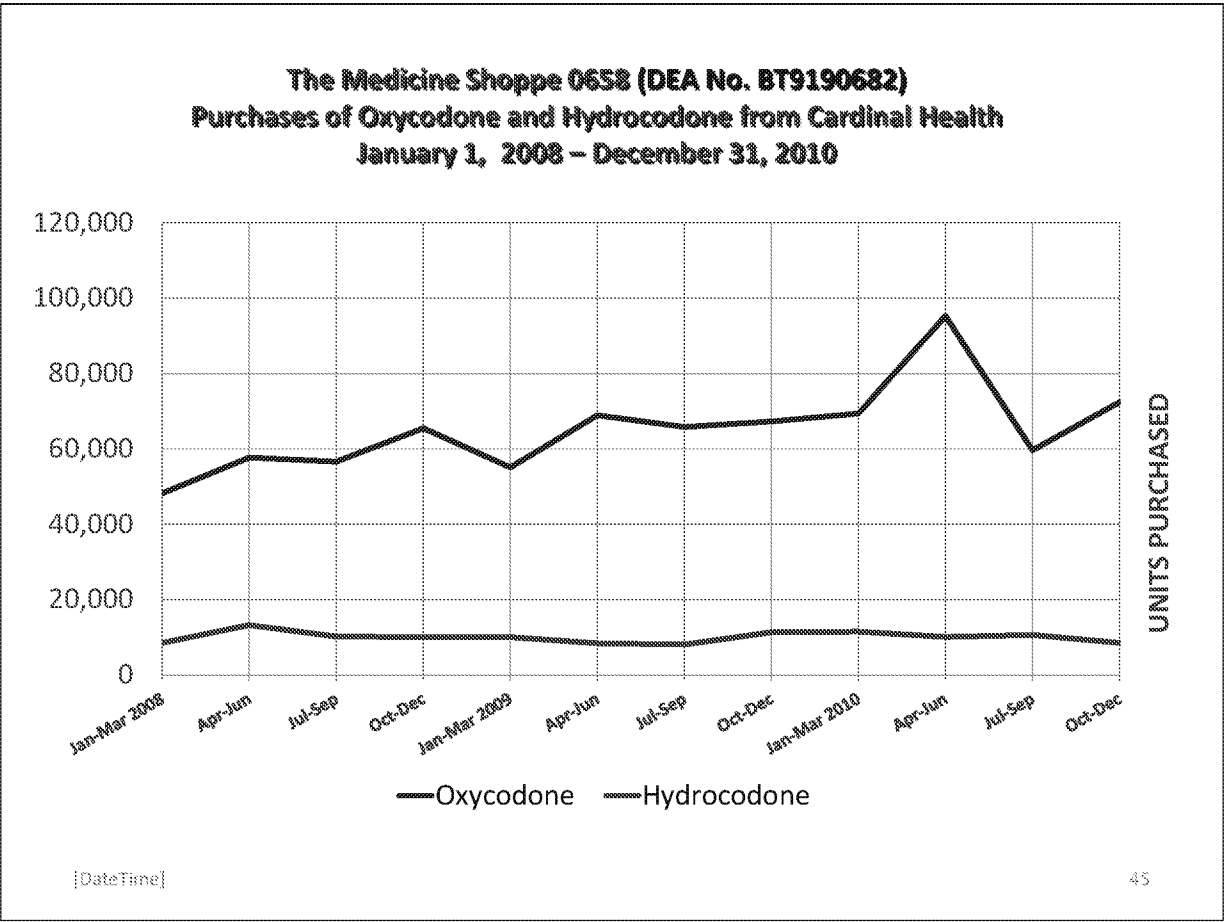
Medicine Shoppe #0658 (Glen Burnie) DEA Number BT9190682

- VIOLATIONS /INCIDENTS NOTED FROM DUE DILIGENCE FILES:
- 11/12/2008: #0658 visited by CH rep Catherine Olson; documented in email dated 11/17/2008 by Sherry Morse, Cardinal
- Store acknowledged business from area pain management clinics
- 2% Rx cash; 5% for CDS
- No internet sales
- 11/24/2008: Email from Sherry Morse to GMB/QRA Anti-Diversion – Response to Retail Pharmacy Questionnaire”
- Owner stated that #0658 stated that it services Hospice, four (4) Pain Mgt. Clinics in general vicinity
- Doctors/Clinics named: Norman B. ROSEN
- Medstar Health, 8109 Ritchie Hwy, Pasadena
- Spine Center, Glen Burnie, MD
- Dr. Michael Daly (BD4007983)
- 2/12/2009: Email from Sherry Morse to GMB-QRA re: “Response for SCS-P Customer Visit” re: 1/30/2009 visit by Rich Keener
- Stated NO to “Are pain management clinics located in general vicinity?” [Contradicts reply from 11/24/2008]
- Did not reply/know % of cash prescriptions; % of CDS Rx filled
- 7/1/2009: #0658 visited by CH Rep Catherine Olson; documented in email dated 7/13/2009 by Sherry Morse to GMB/QRA Site visit re: “Response for HSCS/QRA Document of Customer Visit”
- Observations: “ Store is RED FLAGGED in Win Watcher. Per Rizwan , the pain clinic doctors around him know he had stock of Oxy. They started sending more patients to them. Pain clinics require you continue to go to same pharmacy to avoid abuses, so Rizwan is keeping these customers”
- Rated priority for QRA Review: Medium

Cardinal Due Diligence #658

Medicine Shoppe #0658 (Glen Burnie) DEA Number BT9190682

- SOM History of Store #0658:
-
- 8/30/2009: Anti-Diversion Customer Profile reviewed by Steve Morse
- Increased, due to decrease in 07/ 2009 (13,920) after 06/ 2009 (24,700)
- "Not unreasonable; decreased quantity last month; end of month; threshold not increased" ; 244,120 d/u (12 month YTD)
-
- 3/31/2010: Reviewed by Christopher Forst
- "Released, not unreasonable; end of month order; 267,650 d/u (12 months YTD)
-
- 4/23/2010: Reviewed by Christopher Forst
- " Increased SOM limits; small adjustment ; no recent change
- 26,500 Threshold; 34% of CDS purchased
- 272,570 d/u Oxycodone (12 months YTD)
-
- 9/21/2010: QRA Site Visit by Timothy Dunham
- FINDINGS:
- History Review: 4 previous threshold events – Oxycodone
- 2 previous threshold events – Hydrocodone
- 20-25% Rx filled are CDS
- 125 Rx average/day



Potential Violations by Cardinal

Medicine Shoppe #0658 (Glen Burnie) (DEA Number BT9190682)

ALLEGED VIOLATIONS

OF POTENTIAL VIOLATIONS

21 USC 842 (a) (5)

433

Alleged Failure to provide Suspicious Order Reports in violation of 21 CFR 1301.74 (b) which states: the registrant (CARDINAL HEALTH) shall design and operate a system to disclose to the registrant Suspicious Orders of controlled substances. The registrant shall inform [DEA] of suspicious orders.

Violations represent number of suspicious orders filled by CARDINAL after a suspicious increase in Oxycodone sales to Medicine Shoppe #0658 which occurred shortly after 2008 MOA was executed.

* NO SUSPICIOUS ORDERS REPORTED FOR MEDICINE SHOPPE #0658 by CARDINAL to DEA



DEA Investigation MS #1902

Medicine Shoppe #1902 (Brooklyn Park) DEA Number FT0545458

- AIW executed 6/15/2010 pursuant to MDDC inspections; previous violations noted
- Owner/Pharmacist Rizwan Shah
- 1) Expressed frustration at high quantity of Oxycodone he fills for patients of some pain management physicians.
- 2) Described the following physicians as frequent writers of excessive quantities of Oxycodone
 - *Steven Kurylas, MD, William Dando, MD and Lawrence Vidaver, MD who is currently under investigation by the Maryland Board of Physicians
- Between June 2008 and June 2010 six patients filled 403 controlled substance prescriptions and obtained a total of 78,695 units. Each patient obtained over 10,000 units of controlled substances.
- Numerous patients paid cash for prescriptions, including thousands for individual scripts. Pharmacy received approximately \$240K in cash for CDS scripts.

DEA Investigation MS #1902

Medicine Shoppe #1902 (Brooklyn Park) DEA Number FT0545458

- 3) Wanted to quit pain management business for other types of medical care (e.g., Long Term Care Facilities, Nursing Homes) – he stated he felt this would free him from reliance on his many pain management customers for income. Shah said he offers low CDS prices to attract customers and compete with chains.
 - DEA interview with SHAH on 3/9/11. Since DEA warrant, “I have cut down my CDS business by 30%”. His cut off patients were turned away by neighboring pharmacies.
 - CARDINAL aware of excessive writing by Pain Management doctors.
 - From 1/1/2008 to 12/31/2010 pharmacy ordered 602,400 total dosage units of Oxycodone from CARDINAL Wheeling/Swedesboro
- CARDINAL’S SOM activity: 3 orders increased, 6 released, 0 reported to DEA

Cardinal Due Diligence MS #1902

Medicine Shoppe #1902 (Brooklyn Park) DEA Number FT0545458

- 5/28/2008: Retail Independent Pharmacy Self-Questionnaire; previous owner Harlan HOTHAM: CDS sales are 4% of total;
- 7/16/2008: Memo from Francine WEBB, CH, re: her visit on 7/8/08 to #1902 w/ Kelly WINNING, CAH/PBC:
- CDS sales are 8% of total filled;
- Pain Mgt. clinics within 10 miles – Four (4) doctors listed
- “No significant risk for diversion”
- 7/23/2008: Oxycodone threshold raised to 20,000, per Steve MORSE; Most prescribed CDS: Oxycodone 5/325 & Roxicet
- Projected increase: Oxycodone 15,30mg, Oxycontin
- 6/28/2009: Retail Independent Pharmacy Self-Questionnaire – Rizwan SHAH, Rph/Owner:
- #1902 services two (2) Long Term care facilities
- Pain Mgt. clinics noted

Cardinal Due Diligence MS #1902

Medicine Shoppe #1902 (Brooklyn Park) DEA Number FT0545458

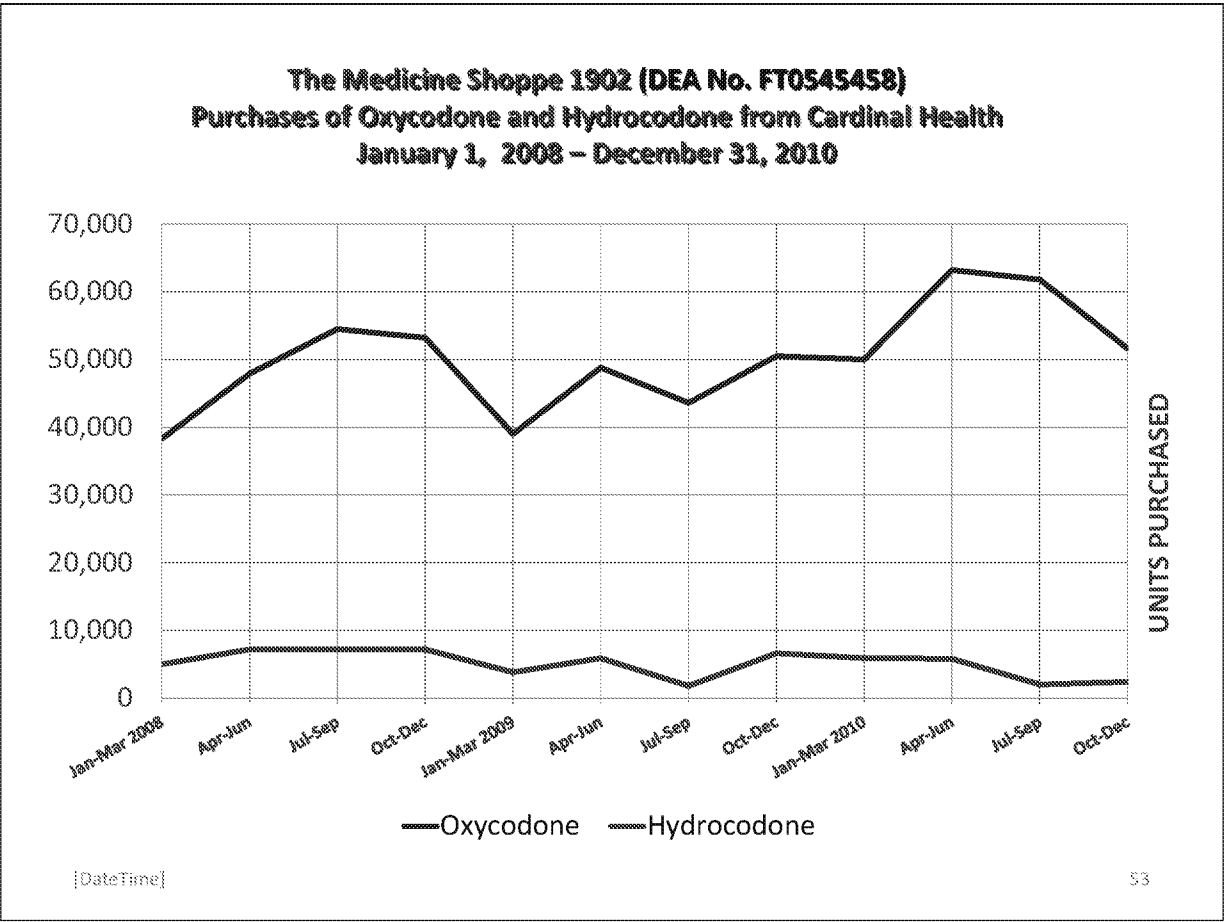
- Store #1902 Cardinal SOM History:
- 6/23/2008: Oxycodone – 8,335 avg./month; 12,000 Limit; 12,500 Released. Overage of 500. (2nd Event noted) ORDER RELEASED
- 7/14/2008: Oxycodone – 10,840; 12,000 Limit; ORDER INCREASED to 14,000 and RELEASED (3rd Event noted)
- 7/18/200*: Oxycodone – INCREASED to 16,000; ORDER RELEASED
- 7/31/2008: Alprazolam – Old limit 6,000; INCREASED to 7,000
- Above average +86.57%; ORDER RELEASED
- 2/21/2009: Alprazolam – Old limit 7,000; INCREASE to 7,500
- ORDER RELEASED
- 9/7/2010: Background/Prep QRA SITE VISIT
- Sales 7/2009 to 8/2010: \$98,000 to \$136,000 monthly noted

-

Cardinal Due Diligence MS #1902

Medicine Shoppe #1902 (Brooklyn Park) DEA Number FT0545454

- 9/21/2010: QRA SITE VISIT: Timothy DUNHAM; was related to recent CDS threshold events.
- NOTES OF INTEREST:
- Oxycodone: 4 Threshold events (2008: 5/23, 6/23, 7/14, 7/18)
- Hydrocodone: 2 Threshold events (7/31/08, 2/21/09)
- Alprazolam: Up 9,000
- Hydrocodone: Up 8,000
- 10-15% of Rx are CDS; 110 Rx filled /daily
- Pain Mgt. Clinics serviced
- Top Five (5) Prescribers: BRAXTON, ROSEN, HOFFBERG, DANDO, LaCOUNT
- Was advised by SHAH that DEA had executed warrant
- DUNHAM ..."educated pharmacist re: SOM process and continued communication necessary with CAH/PBC if future purchase patterns change..."
- [Note: Previously, no two-way dialogue b/t CH and MSI franchisees existed in matters re: thresholds, suspicious orders]



Potential Violations by Cardinal

Medicine Shoppe #1902 (Brooklyn Park) (DEA Number FT0545458)

ALLEGED VIOLATIONS

OF POTENTIAL VIOLATIONS

21 USC 842 (a) (5)

307

Failure to provide Suspicious Order Reports in violation of 21 CFR 1301.74 (b) which states: the registrant (CARDINAL HEALTH) shall design and operate a system to disclose to the registrant Suspicious Orders of controlled substances. The registrant shall inform [DEA] of suspicious orders.

Violations represent number of suspicious orders filled by CARDINAL after a suspicious increase in Oxycodone sales to Medicine Shoppe #1902 which occurred shortly after 2008 MOA executed.

* NO SUSPICIOUS ORDERS REPORTED FOR MEDICINE SHOPPE #1902 by CARDINAL to DEA

TOP Cardinal Doctors Cardinal, St. Charles, MO

- Dr. RAKESH MATHUR, Fallston, MD
- Immediate Summary Suspension for CDS violations- 2/7/12. Pain Management Doctor. Complaint from a national health care plan. Illegal pharmacy in office. Surrendered license to DEA.
- Maryland Board of Physicians found among other things that "Dr. Mathur prescribes excessive and medically unjustified quantities of CDS, and often multiple types of CDS, in the absence of document treatment rationale."
- Ordered 320,000 Oxycodone dosage units from July 15, 2010 to December 13, 2011 (17 months)
- Board of Physicians also obtained a letter from another CDS supplier on July 26, 2010 who had "pended" his account due to large orders of Oxycodone. That supplier reported Dr. Mathur's orders to the DEA as suspicious.

4/9/12 Complaint to the Maryland Board of Physicians from a mother of a patient of Dr. Mathur who died from an overdose of Oxycodone on December 14, 2011. Coroner's report indicates her daughter died of a "fatal concentration of oxycodone in her blood in addition to non-lethal concentrations of meprobamate, alprazolam, diazepam, citalopram, diphenhydramine and bupropion. The alprazolam, diazepam, citalopram and diphenhydramine are significant because they may interact with oxycodone and with each other to greatly enhance each drug's effects on the central nervous system."

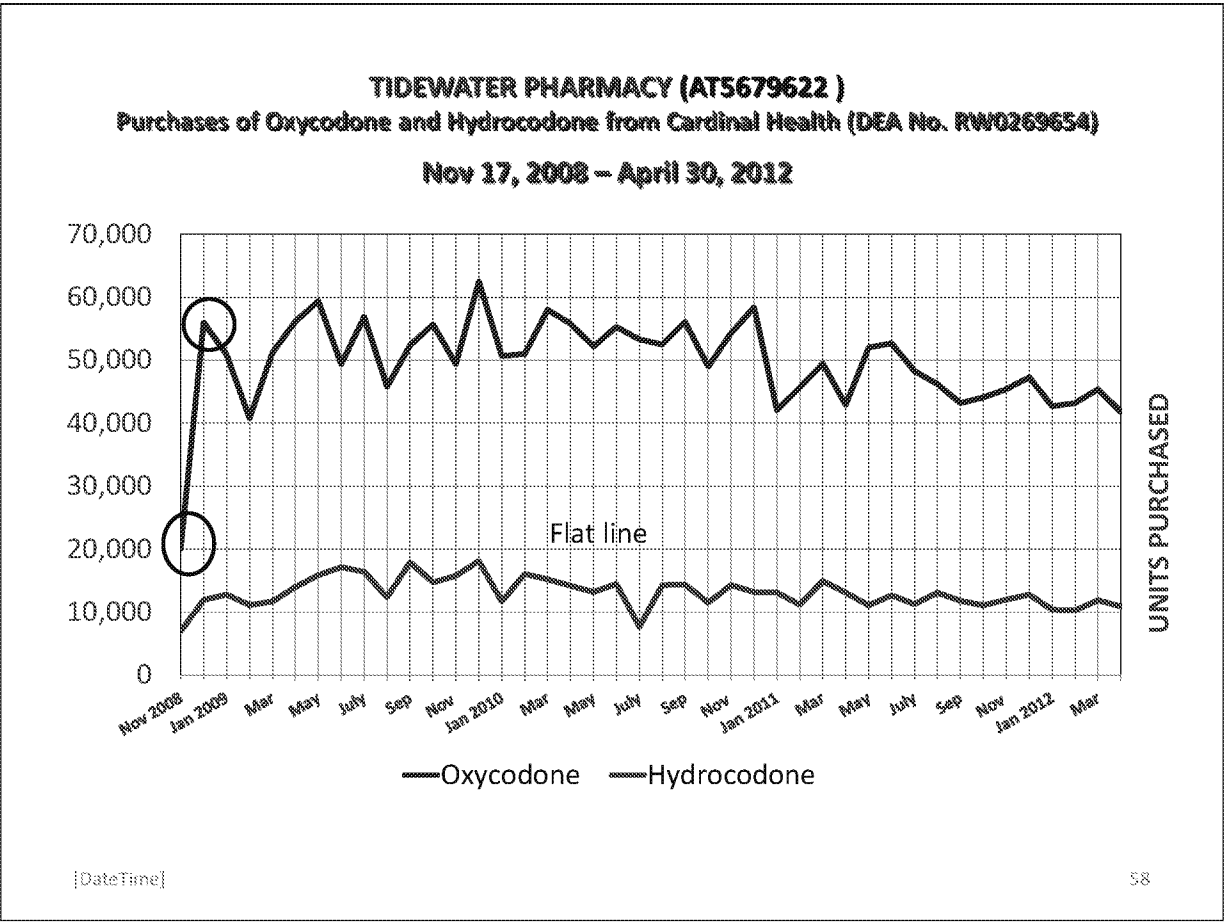
- at time of her death she had filled prescriptions on December 5, 2011 from Dr. Mathur for Oxycodone, Alprazolam, Carisoprodol, Meloxicam and Gabapentin.
 - daughter saw Dr. Mathur monthly and sold Oxycodone and other CDS prescriptions in a "revolving door" fashion
 - Dr. Mathur obtained minimal information to substantiate his diagnosis and failed to provide a treatment plan
 - Dr. Mathur's medical records did not reveal any substantive medical exams or comprehensive evaluation of medical condition
- Dr. SRIRAM H BALASUBRAMANIAN, Belair, MD
 - Ordered 227,500 Oxycodone dosage units from July, 28, 2010 to December 12, 2011 (17 months)
 - Under investigation by Maryland Board of Physicians

Cardinal's Top 25

- What is happening at other Maryland pharmacies in addition to the 4 MS pharmacies?

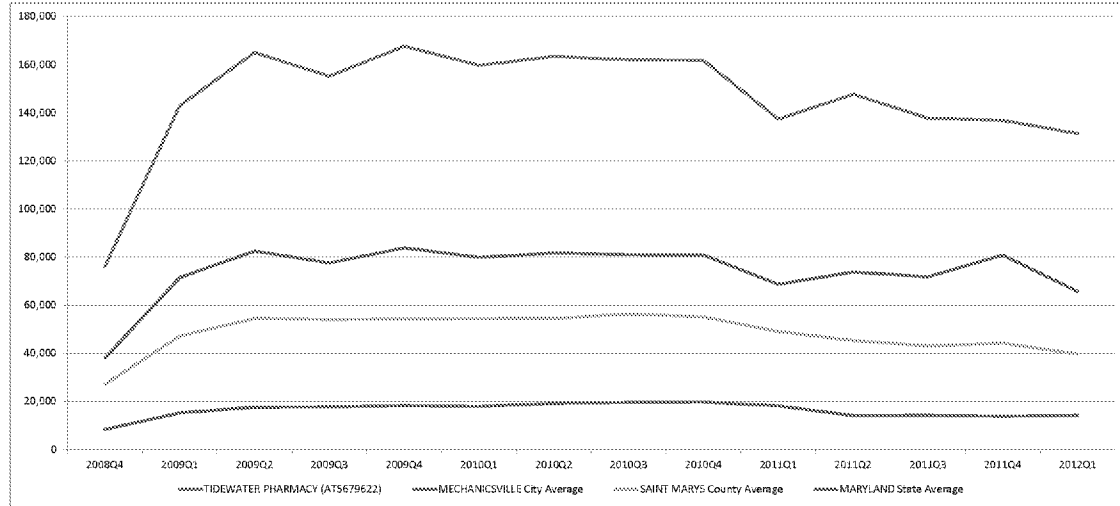
CARDINAL Top 25 Purchasers Of Oxycodone Product @ Retail Pharmacy Level (2008-2012)

Buyer's DEA #	Buyer's Name	1 st Year	2 nd Year	3 rd Year	4 th Year	Total		
BA6280995	AMBULATORY CARE PHARMACY	571,200	628,700	670,900	357,500	2,228,300		
AT5679622	TIDEWATER PHARMACY	539,100	652,500	584,300	268,100	2,044,000		
BR5300203	MARYLAND CVS PHARMACY, L.L.C	352,600	533,300	548,800	280,300	1,715,000		
BA7945908	MARYLAND CVS PHARMACY, L.L.C	270,800	451,300	579,100	314,600	1,615,800		
AR9810448	MARYLAND CVS PHARMACY, L.L.C	324,300	410,500	415,800	227,000	1,377,600		
AR5857391	MARYLAND CVS PHARMACY, L.L.C	279,400	387,400	393,100	202,300	1,262,200		
BC6997780	MARYLAND CVS PHARMACY, L.L.C	267,000	344,100	383,100	233,300	1,227,500		
BC4260458	MARYLAND CVS PHARMACY, L.L.C	272,500	371,000	380,900	187,900	1,212,300		
BE5488021	MEDSTAR PHARMACY AT UMH	237,900	326,700	402,900	222,900	1,190,400		
BD3411244	MARYLAND CVS PHARMACY, L.L.C	192,800	329,400	435,500	195,600	1,153,300		
BP0852093	MARYLAND CVS PHARMACY, L.L.C	224,900	332,900	376,100	178,000	1,111,900		
BK5258579	MARYLAND CVS PHARMACY, L.L.C	205,400	304,700	358,600	204,200	1,072,900		
BR3908665	MARYLAND CVS PHARMACY, L.L.C	275,800	298,300	305,100	180,700	1,059,900		
BA8520199	ARUNDEL PHARMACY	178,800	286,800	440,600	112,500	1,018,700		
BC9014616	CARE ONE PHARMACY, L.L.C	299,520	286,320	295,400	132,800	1,014,040		
BW9357066	MARYLAND CVS PHARMACY, L.L.C	229,800	315,000	262,200	127,500	934,500		
BG2888165	GIANT PHARMACY #146	321,000	402,000	176,900		899,900		
AP8613526	MARYLAND CVS PHARMACY, L.L.C	210,800	271,200	259,800	101,800	843,600		
BP1984029	MARYLAND CVS PHARMACY, L.L.C	237,000	275,300	231,400	97,500	841,200		
BL9495400	MARYLAND CVS PHARMACY, L.L.C	213,100	278,100	233,900	107,400	832,500		
BR3926358	MARYLAND CVS PHARMACY, L.L.C	188,900	239,800	258,000	134,100	820,800		
BM1263259	DUNDALK PHARMACY	220,800	269,900	234,500	78,800	804,000		
AP3501601	MARYLAND CVS PHARMACY, L.L.C	206,900	228,700	250,100	111,100	796,800		
BT3836333	COMMUNITY PHARMACY	201,900	226,280	262,300	101,900	792,380		
BT4641646	THE MEDICINE SHOPPE	332,400	443,000			775,400		
1 st year = 10/01/2008 to 09/30/2009								
2 nd year = 10/01/2009 to 09/30/2010								
3 rd year = 10/01/2010 to 09/30/2011								
4 th year = 10/01/2011 to 03/31/2012								
	U.S. Avg.	2009	2010	2011	MD. Avg.	2009	2010	2011
	Hydrocodone	119,066	121,635	132,713	Oxycodone	105,911	116,724	119,193
	Oxycodone	46,833	70,395	74,706	Hydrocodone	45,812	45,421	47,355



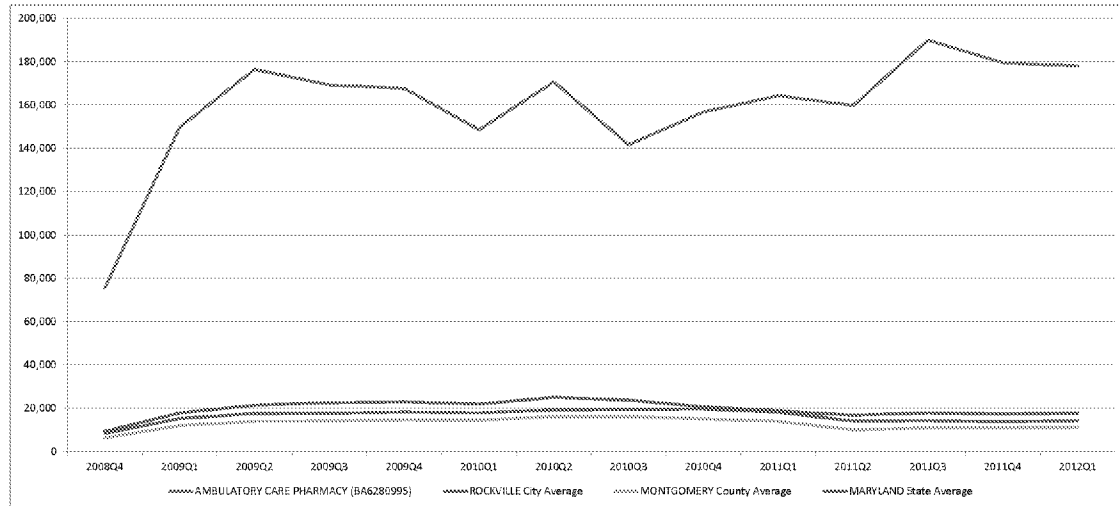
Cardinal Swedesboro Quarterly Oxycodone Sales to AT5679622 Compared with City, County and State Averages
November 2008 - March 2012

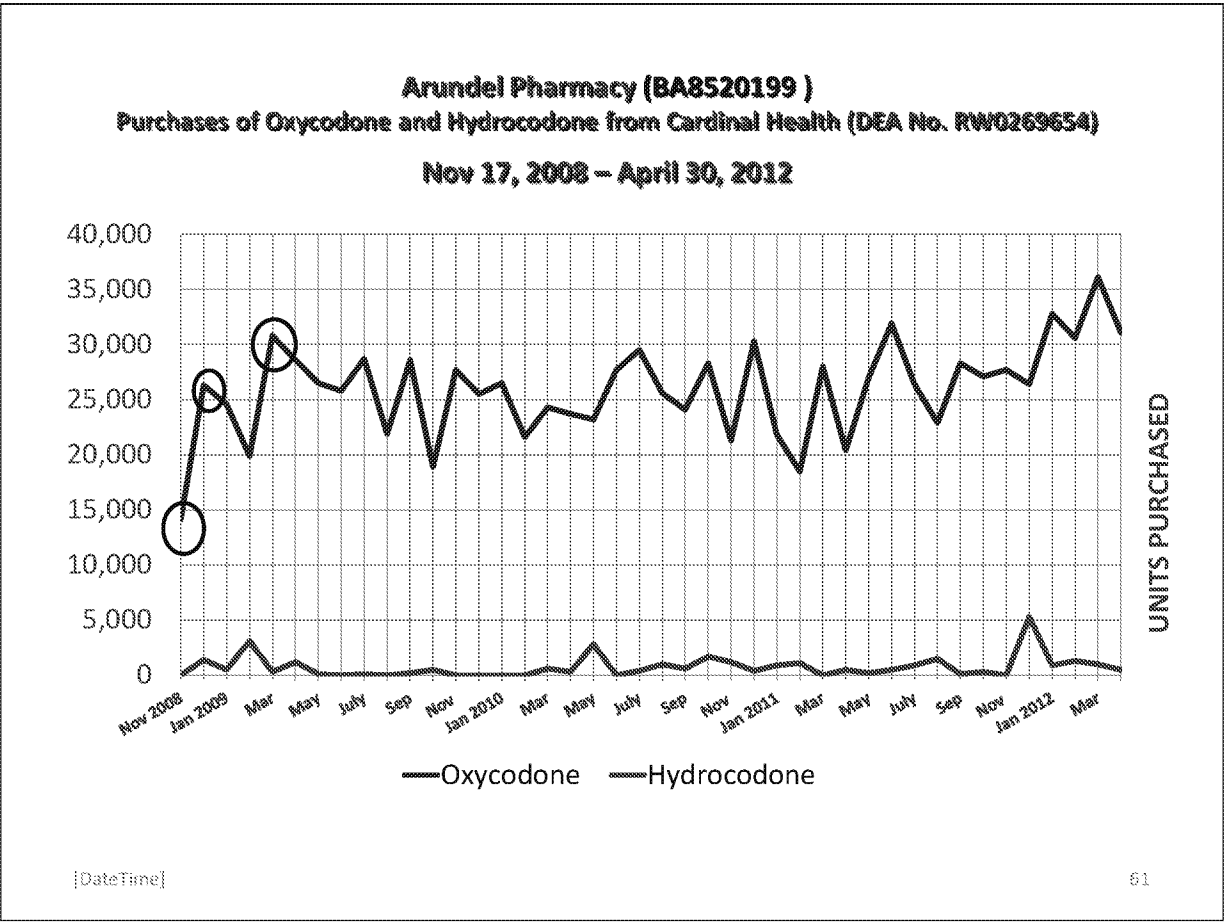
Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
TIDEWATER PHARMACY (AT5679622)	76,100	142,900	165,000	155,100	167,600	159,700	163,300	161,900	161,700	137,300	147,600	137,700	135,800	131,300
MECHANICSVILLE City Average	38,050	71,450	82,500	77,550	83,800	79,850	81,650	80,950	80,850	68,650	73,800	71,800	80,800	65,650
SAINT MARYS County Average	27,100	47,214	54,400	53,957	54,243	54,300	54,471	56,314	55,129	49,057	45,314	43,043	44,157	39,714
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



Cardinal Swedesboro Quarterly Oxycodone Sales to BA6280995 Compared with City, County and State Averages
November 2008 - March 2012

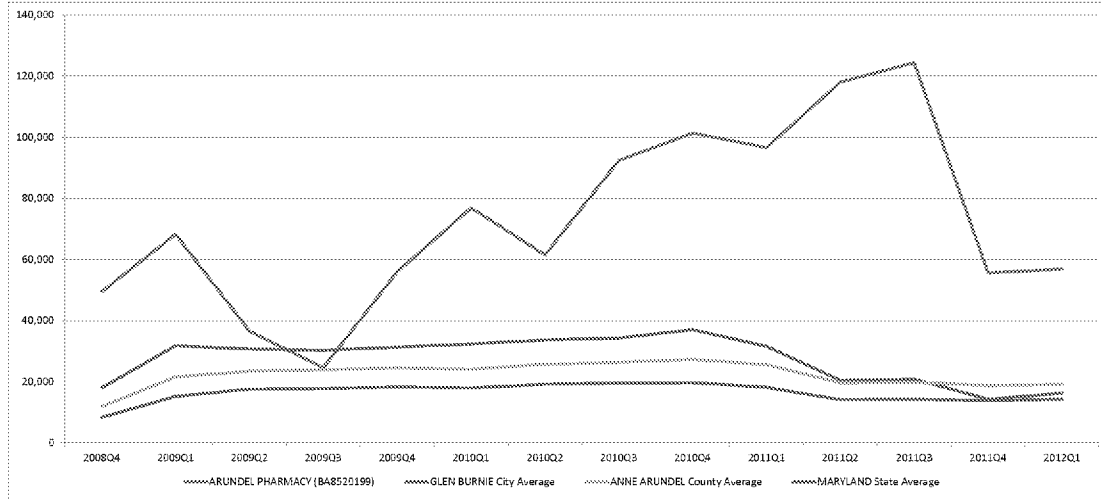
Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
AMBULATORY CARE PHARMACY (BA6280995)	75,700	149,800	176,400	169,300	167,700	148,600	170,700	141,700	156,800	164,300	159,800	190,000	179,500	178,000
ROCKVILLE City Average	9,362	17,829	21,381	22,586	23,014	21,914	25,081	23,762	20,681	18,829	16,738	17,890	17,367	17,810
MONTGOMERY County Average	6,416	12,045	13,908	14,013	14,648	14,542	16,111	16,065	15,063	13,975	10,066	10,939	10,933	11,201
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221





Cardinal Swedesboro Quarterly Oxycodone Sales to BA8520199 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
ARUNDEL PHARMACY (BA8520199)	49,500	68,200	36,500	24,600	56,000	76,900	61,500	92,400	101,400	96,700	118,100	124,400	55,600	56,900
GLEN BURNIE City Average	18,000	31,833	30,725	30,283	31,325	32,383	33,667	34,285	37,017	31,558	20,400	20,850	14,903	16,267
ANNE ARUNDEL County Average	11,867	21,652	23,412	23,968	24,486	24,098	25,750	26,355	27,344	25,558	19,670	19,827	18,748	19,132
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,209	19,586	19,703	18,178	14,097	14,213	13,784	14,221

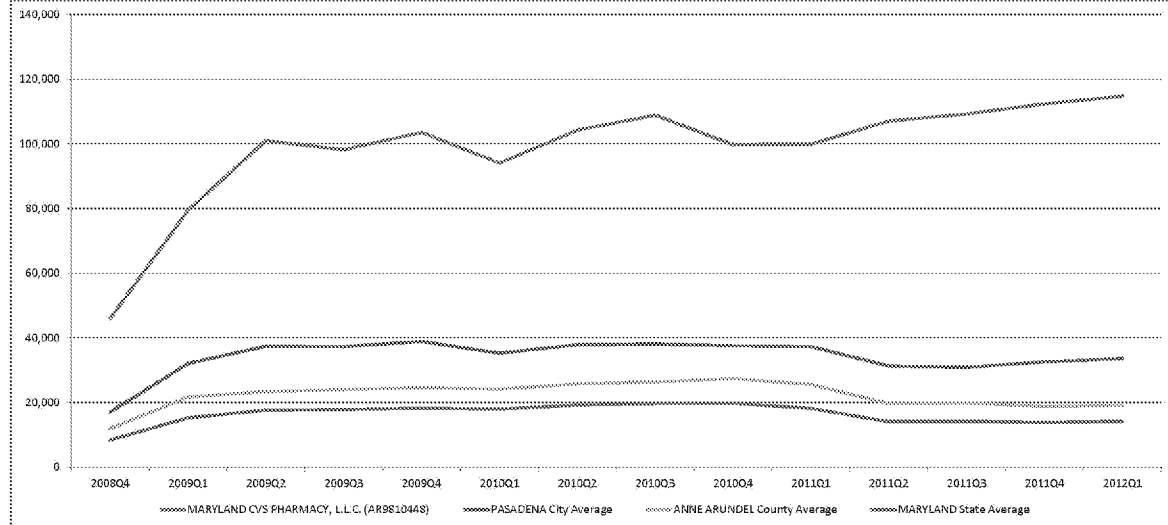


From Cardinal Lakeland OTSC No Due Diligence files for Chain Stores

11. On July 28, 2009, DEA conducted a Compliance Review at CARDINAL-Peabody. When investigators asked for due diligence files from a number of chain pharmacies, CARDINAL could not produce them. Consequently, the investigators spoke to Michael Mone, QRA Vice President, Anti-Diversion & Supply Chain Services, Dublin, Ohio, via a teleconference call. Mr. Mone stated that the QRA program was created to address: 1) sales to illicit internet customers; 2) internal diversion; and 3) inappropriately dispensing. Mr. MONE stated that CARDINAL HEALTH communicates with the loss prevention people of chain pharmacies when an order is approaching or exceeds set thresholds and maintain e-mails of what transpires. SC Arpaio emphasized to Mr. MONE that due diligence investigations must be performed on all customers, chain pharmacies included, when it appears that suspicious high volume orders are requested of controlled substances; and questionnaires should also be sent to these chains. Mr. MONE stated that QRA is unable to look at chain pharmacy systems in order to identify problem areas when there is not an order of interest or their threshold is not exceeded. Mr. MONE mentioned, if a customer is not responsive to an inquiry, then he can follow up with them and address the issue. SC Arpaio repeated that chain store due diligence reviews must not be treated any differently than independent retail pharmacy customers. Mr. MONE replied that the system can be changed. Mr. MONE also mentioned that questionnaires cannot determine whether a doctor is properly prescribing.

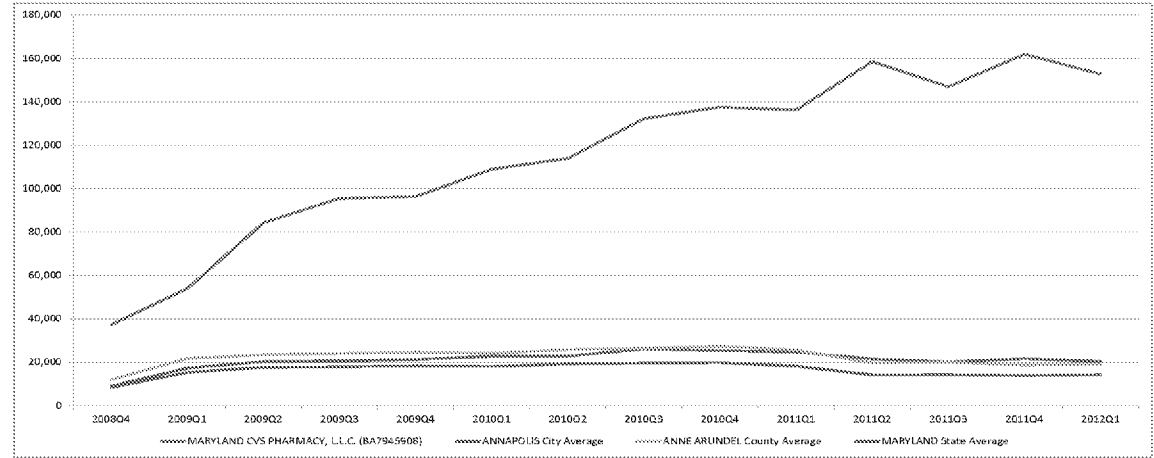
Cardinal Swedesboro Quarterly Oxycodone Sales to AR9810448 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (AR9810448)	45,900	79,400	100,900	98,100	103,500	94,000	104,200	108,800	99,700	99,900	107,000	109,200	112,300	114,700
PASADENA City Average	16,983	32,017	37,400	37,300	38,850	35,217	37,883	38,067	37,535	37,267	31,287	30,867	32,583	33,550
ANNE ARUNDEL County Average	11,862	21,652	23,412	23,968	24,486	24,098	25,750	26,355	27,344	25,558	19,620	19,822	18,748	19,132
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,209	19,586	19,703	18,178	14,097	14,213	13,764	14,221



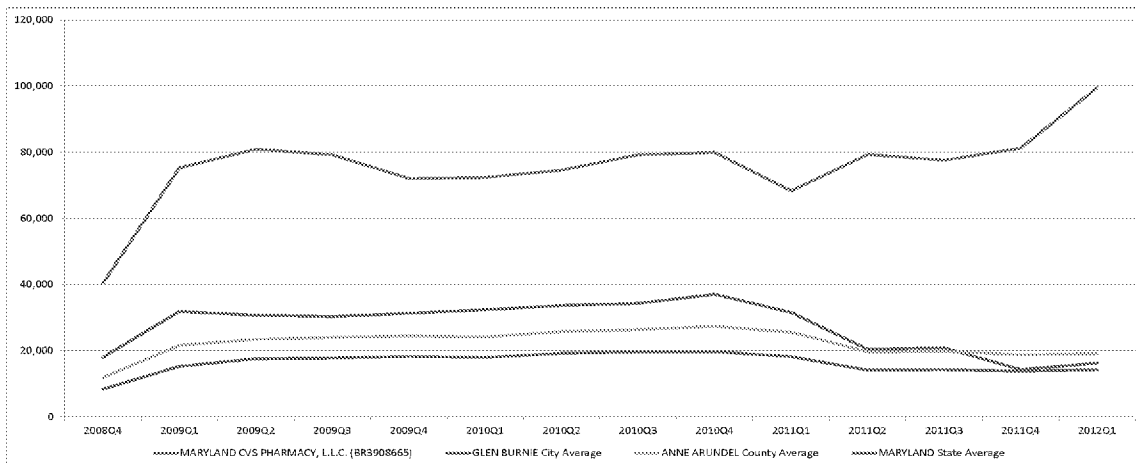
Cardinal Swedesboro Quarterly Oxycodone Sales to BA7945908 Compared with City, County and State Averages
November 2008 - March 2012

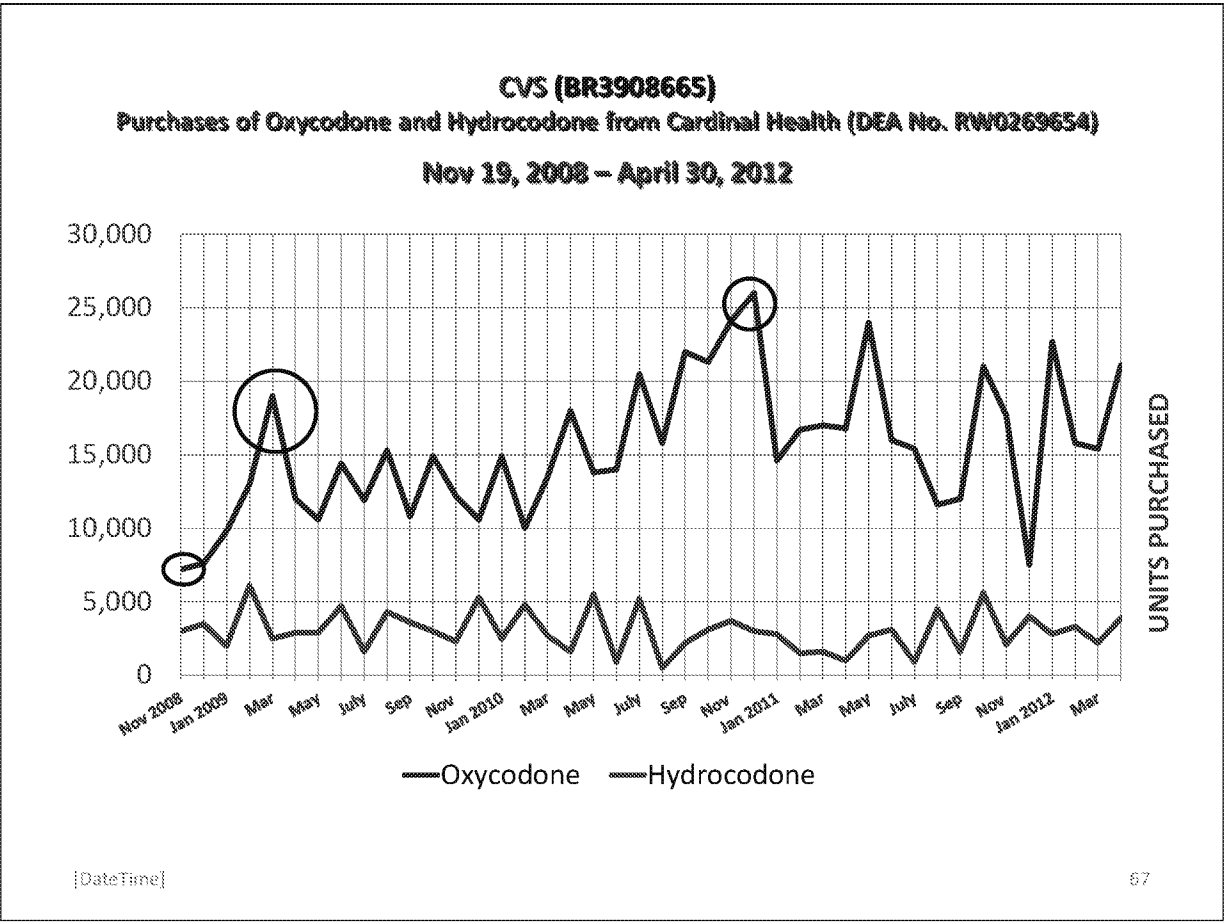
Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BA7945908)	37,200	53,900	84,200	95,500	96,300	108,900	113,900	132,200	137,500	136,200	158,500	146,900	151,900	152,700
ANNAPOLIS City Average	8,940	17,280	20,250	20,540	21,250	22,690	22,830	25,874	25,330	24,670	21,460	20,100	21,560	20,350
ANNE ARUNDEL County Average	11,862	21,652	23,412	23,968	24,486	24,098	25,750	26,355	27,344	25,558	19,620	19,822	18,748	19,132
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,209	19,586	19,703	18,178	14,097	14,218	13,784	14,221



Cardinal Swedesboro Quarterly Oxycodone Sales to BR3908665 Compared with City, County and State Averages
November 2008 - March 2012

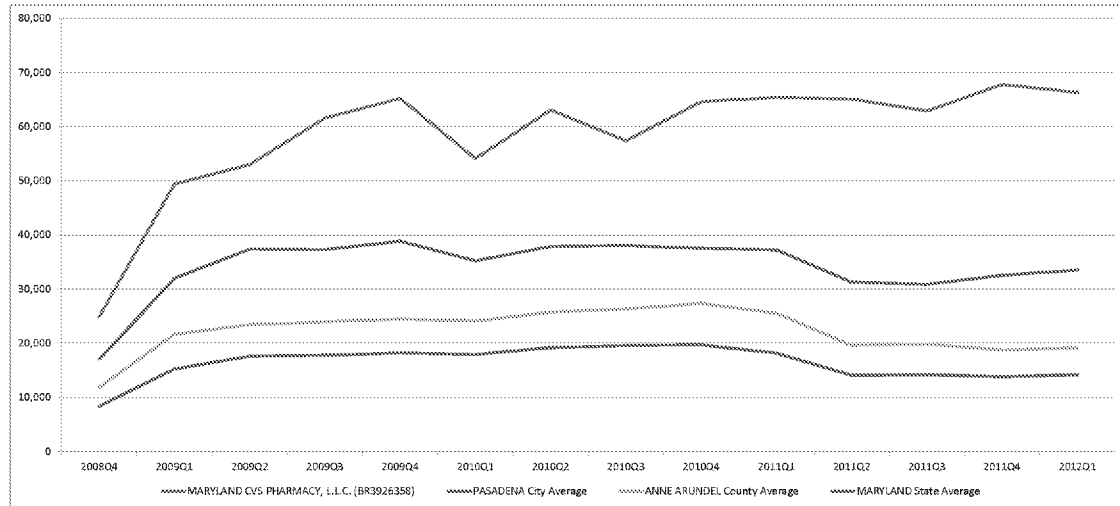
Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BR3908665)	40,400	75,300	80,900	79,200	72,100	72,400	74,600	79,200	79,900	68,300	79,300	77,600	61,200	99,500
GLEN BURNIE City Average	18,000	31,633	30,725	30,283	31,325	32,383	33,667	34,265	37,017	31,558	29,400	20,850	14,308	16,267
ANNE ARUNDEL County Average	11,862	21,652	23,412	23,968	24,486	24,098	25,750	26,355	27,344	25,558	19,620	19,822	18,748	19,132
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,209	18,586	19,703	18,178	14,097	14,213	13,784	14,221





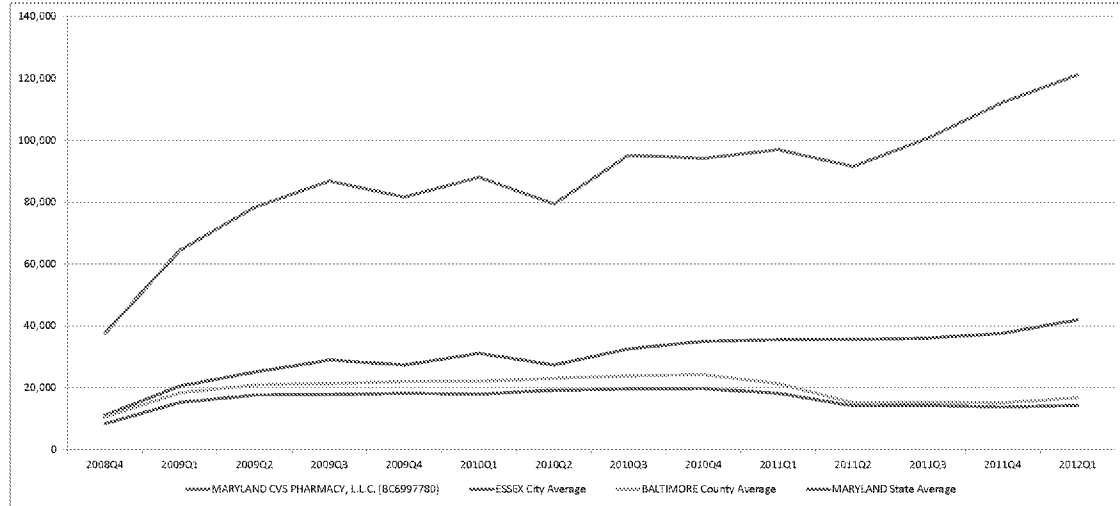
Cardinal Swedesboro Quarterly Oxycodone Sales to BR3926358 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BR3926358)	24,900	49,400	53,000	61,600	65,200	54,100	63,100	57,400	64,600	65,400	65,100	62,800	67,800	66,300
PASADENA City Average	16,983	32,017	37,400	37,300	38,850	35,217	37,883	38,067	37,533	37,267	31,267	30,867	32,583	33,550
ANNE ARUNDEL County Average	11,862	21,652	23,412	23,968	24,486	24,098	25,750	26,355	27,344	25,558	19,620	19,822	18,748	19,132
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



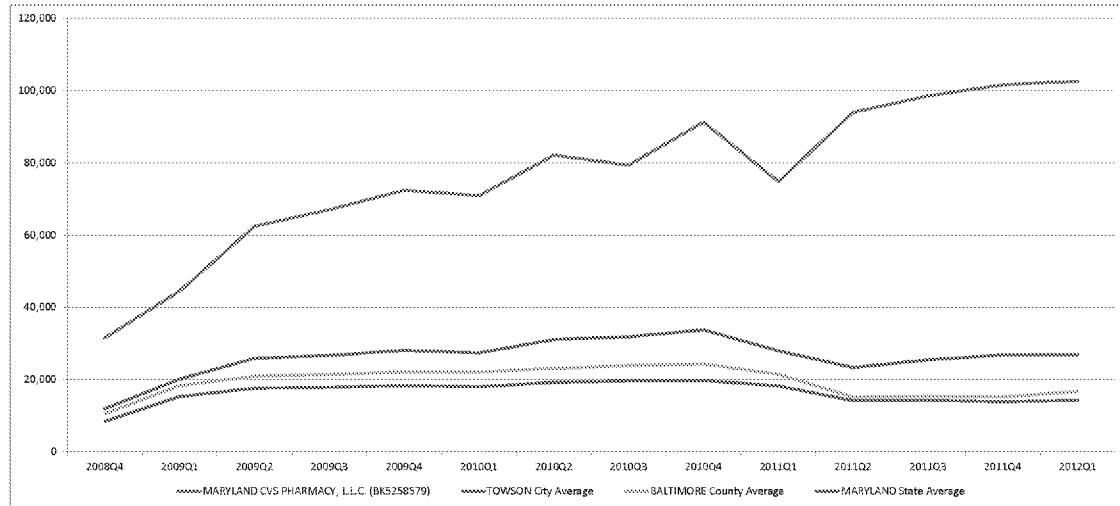
Cardinal Swedesboro Quarterly Oxycodone Sales to BC6997780 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BC6997780)	37,500	64,400	78,300	86,800	81,600	88,000	79,400	95,100	94,100	96,900	91,500	100,600	112,200	121,100
ESSEX City Average	11,125	20,550	25,050	28,950	27,325	31,100	27,325	32,575	35,025	35,450	35,675	36,025	37,550	42,000
BALTIMORE County Average	10,505	18,298	20,867	21,402	21,988	22,090	23,000	23,814	24,272	21,361	15,113	15,285	15,086	16,717
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



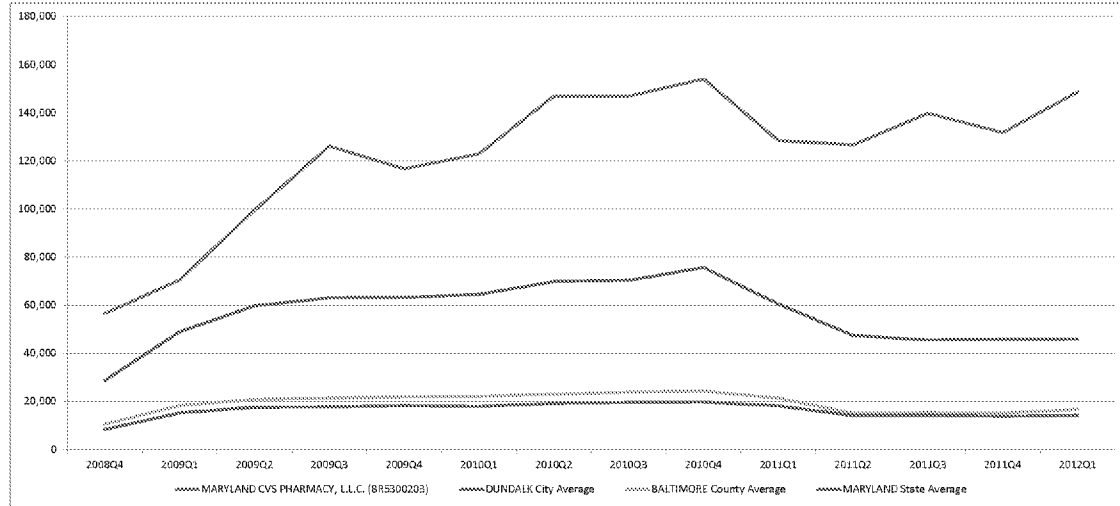
Cardinal Swedesboro Quarterly Oxycodone Sales to BK5258579 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BK5258579)	31,500	44,500	62,400	67,000	72,400	70,900	82,100	79,300	91,300	74,800	84,000	98,500	101,600	102,600
TOWSON City Average	11,883	20,083	25,867	26,633	28,067	27,300	31,050	31,783	33,717	27,900	23,283	25,417	26,783	26,883
BALTIMORE County Average	10,505	18,298	20,867	21,402	21,988	22,090	23,000	23,814	24,272	21,361	15,113	15,285	15,086	16,717
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



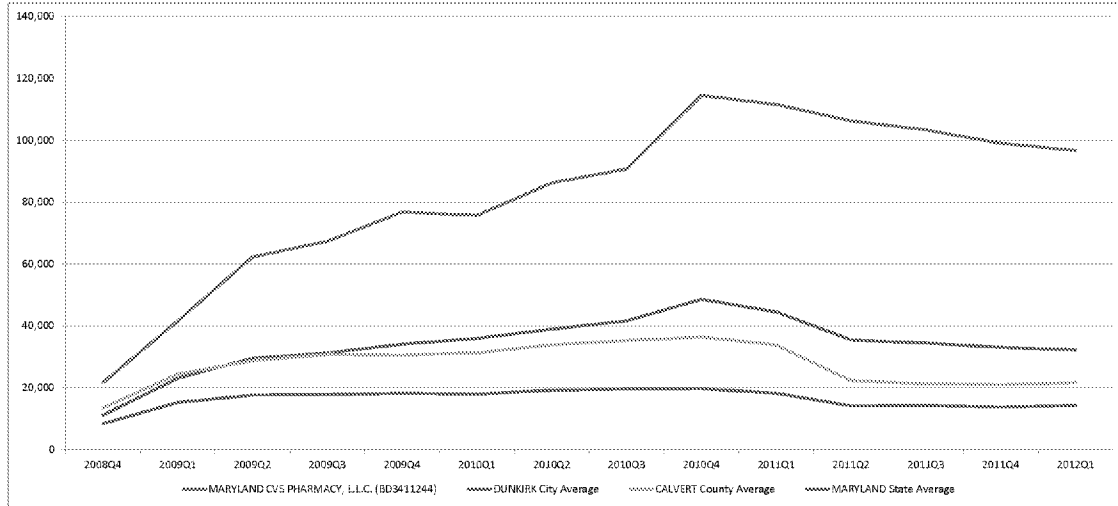
Cardinal Swedesboro Quarterly Oxycodone Sales to BR5300203 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BR5300203)	56,500	70,500	99,500	126,100	116,700	122,900	146,900	146,800	154,000	128,400	126,600	139,800	131,700	148,600
DUNDALK City Average	28,700	48,940	59,720	63,020	63,240	64,460	69,820	70,300	75,700	60,460	47,380	45,560	45,840	46,000
BALTIMORE County Average	10,505	18,298	20,867	21,402	21,988	22,090	23,000	23,814	24,272	21,361	15,113	15,285	15,086	16,717
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



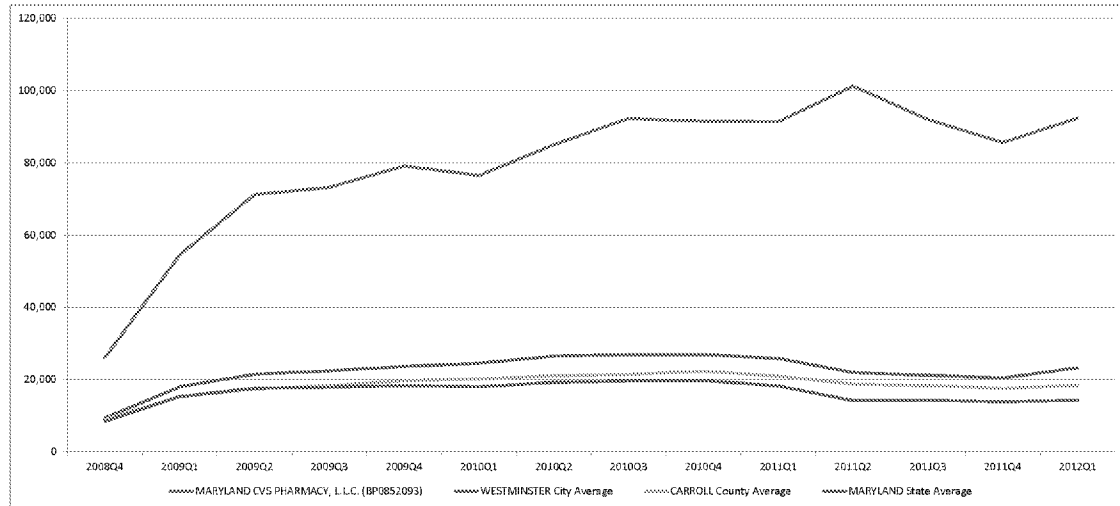
Cardinal Swedesboro Quarterly Oxycodone Sales to BD3411244 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BD3411244)	21,600	41,600	62,300	67,300	76,800	75,700	86,200	90,700	114,500	111,500	106,200	103,300	99,000	96,600
DUNKIRK City Average	11,100	23,067	29,533	31,233	34,100	35,933	38,900	41,633	48,533	44,500	35,400	34,433	33,000	32,200
CALVERT County Average	13,400	24,433	28,708	30,783	30,553	31,292	33,833	35,258	36,392	33,767	22,283	21,275	20,950	21,675
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



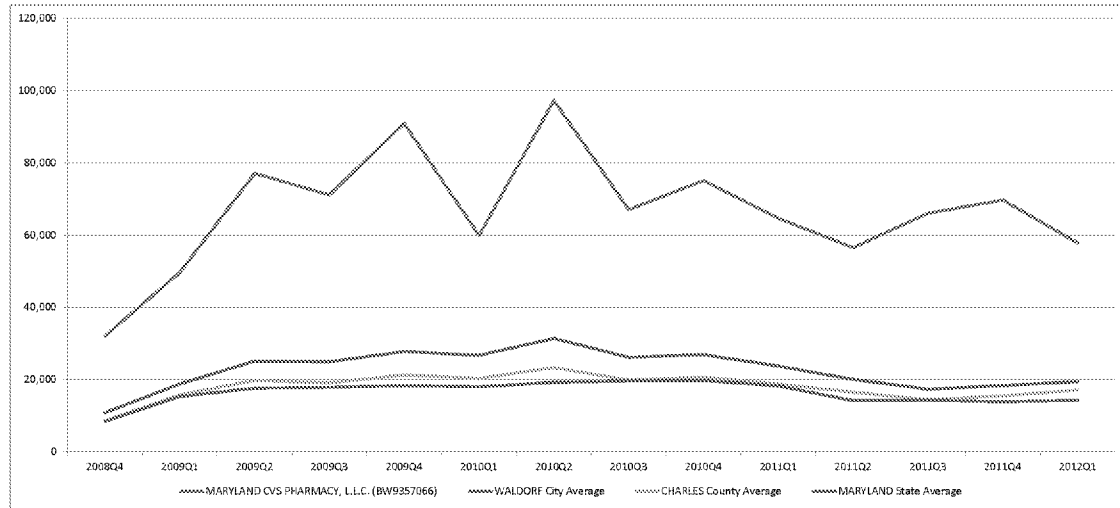
Cardinal Swedesboro Quarterly Oxycodone Sales to BP0852093 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BP0852093)	26,000	54,500	71,200	73,200	79,100	76,500	85,000	92,300	91,500	91,400	101,200	92,000	85,600	92,400
WESTMINSTER City Average	9,300	17,933	21,450	22,400	23,550	24,483	25,467	26,817	26,867	25,800	21,867	21,133	20,367	23,217
CARROLL County Average	8,958	15,208	17,315	18,308	19,615	20,154	20,977	21,369	22,277	20,877	18,677	18,269	17,469	18,315
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



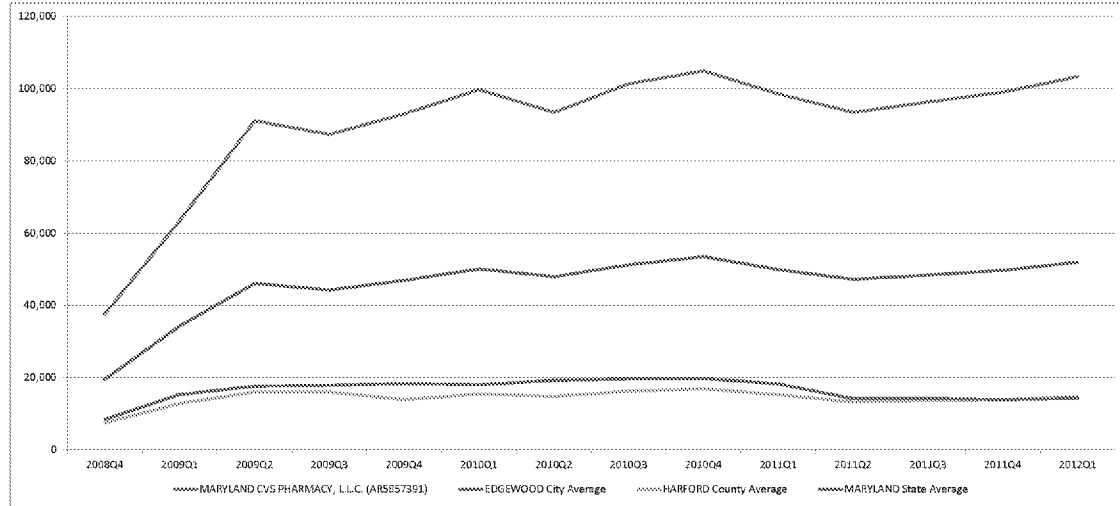
Cardinal Swedesboro Quarterly Oxycodone Sales to BW9357066 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BW9357066)	32,000	49,600	77,100	71,100	90,900	59,800	97,300	67,000	75,100	64,600	56,500	66,000	69,700	57,800
WALDORF City Average	10,764	18,755	25,082	24,918	27,727	26,645	31,327	26,109	26,864	23,673	19,973	17,300	18,264	19,391
CHARLES County Average	8,544	15,711	19,739	19,044	21,223	20,289	23,256	19,856	20,628	18,694	16,428	14,333	15,444	17,081
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



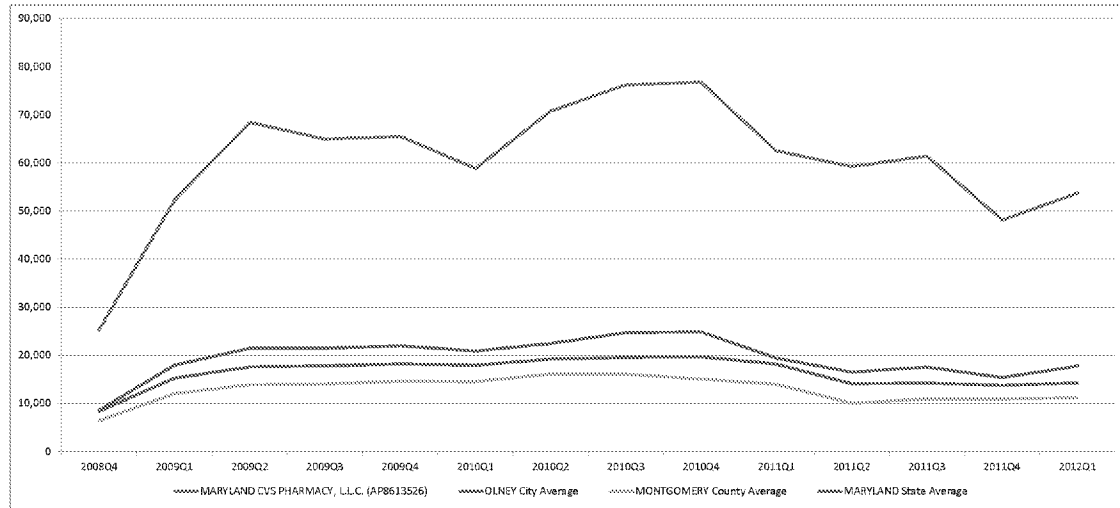
Cardinal Swedesboro Quarterly Oxycodone Sales to AR5857391 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (AR5857391)	37,600	63,400	91,100	87,300	93,000	99,700	93,400	101,300	104,900	98,500	93,400	96,300	99,000	103,300
EDGEWOOD City Average	19,500	34,250	46,000	44,200	46,850	50,050	47,900	51,150	53,450	49,850	47,150	48,350	49,650	51,900
HARFORD County Average	7,400	12,769	15,938	15,936	13,804	15,408	14,679	16,184	16,820	15,208	13,168	13,724	13,736	14,704
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



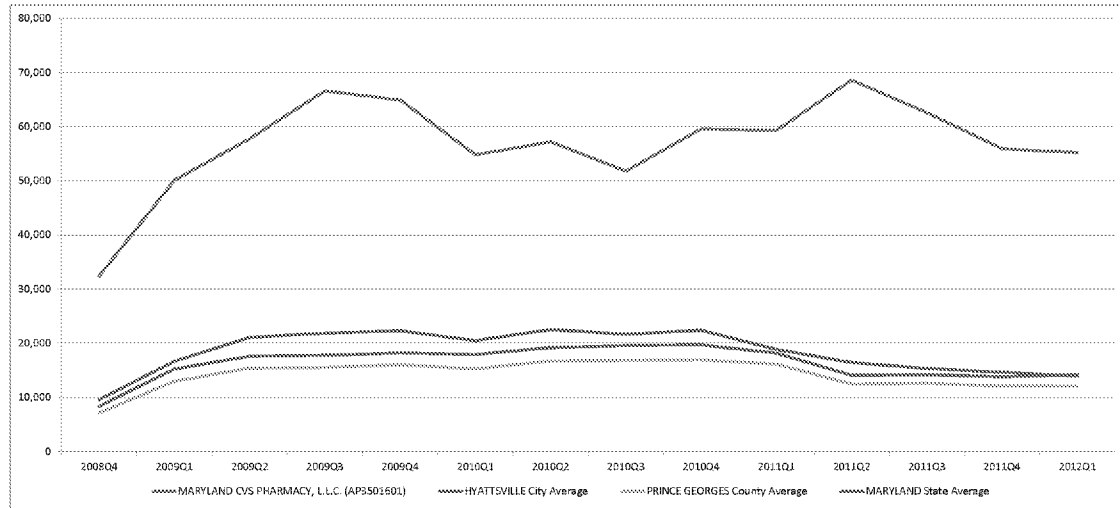
Cardinal Swedesboro Quarterly Oxycodone Sales to AP8613526 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (AP8613526)	25,300	52,200	68,400	64,900	65,500	58,800	70,700	76,200	76,700	62,500	59,200	61,400	48,100	53,700
OLNEY City Average	8,625	17,925	21,450	21,500	21,975	20,900	22,475	24,700	24,875	19,400	16,525	17,550	15,375	17,775
MONTGOMERY County Average	6,416	12,045	13,908	14,013	14,648	14,542	16,111	16,065	15,063	13,975	10,066	10,939	10,933	11,201
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



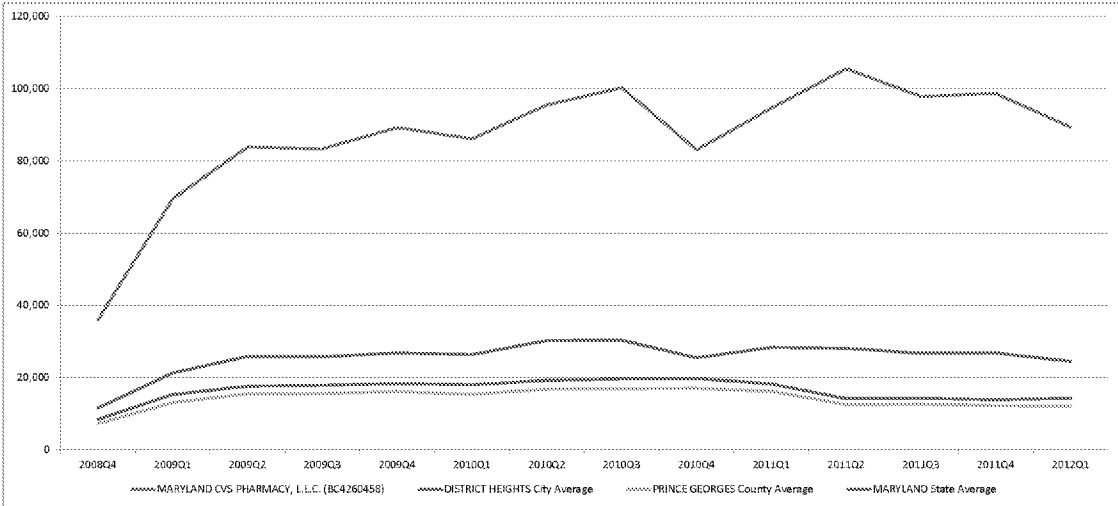
Cardinal Swedesboro Quarterly Oxycodone Sales to AP3501601 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (AP3501601)	32,400	50,100	57,800	66,600	64,900	54,800	57,200	51,800	59,600	59,300	68,600	62,600	55,900	55,200
HYATTSVILLE City Average	9,600	16,683	21,092	21,867	22,300	20,492	22,517	21,658	22,408	18,858	16,433	15,358	14,667	13,967
PRINCE GEORGES County Average	7,149	13,000	15,421	15,558	15,022	15,284	16,751	16,845	16,933	16,162	12,452	12,588	12,128	12,056
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



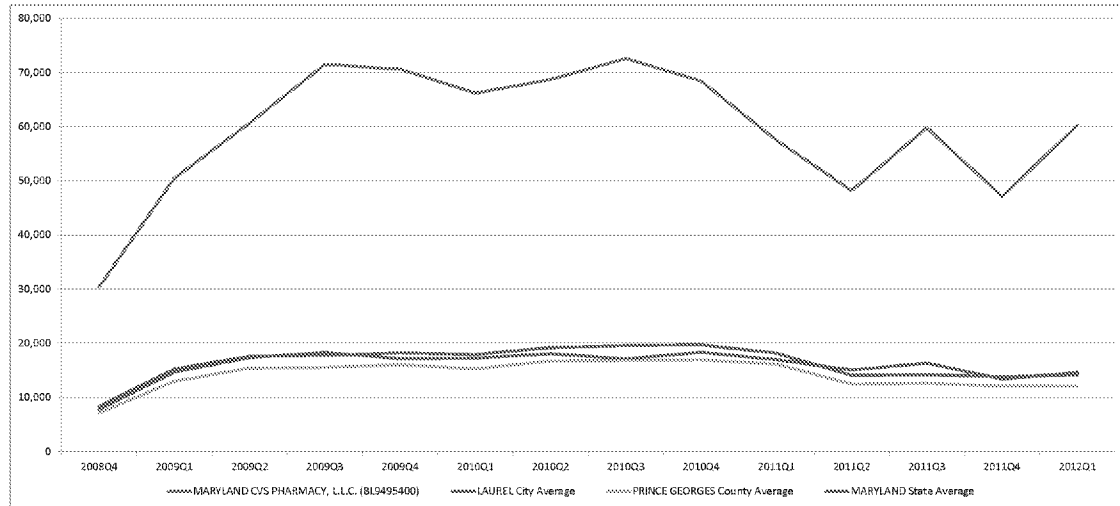
Cardinal Swedesboro Quarterly Oxycodone Sales to BC4260458 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BC4260458)	35,900	69,500	83,800	83,300	89,200	86,100	95,500	100,200	83,000	94,600	105,500	97,800	95,600	89,300
DISTRICT HEIGHTS City Average	11,525	21,225	25,825	25,750	26,700	26,325	30,200	30,325	25,400	28,325	28,050	26,650	26,775	24,400
PRINCE GEORGES County Average	7,149	13,000	15,421	15,558	15,022	15,284	16,751	16,845	16,933	16,162	12,452	12,588	12,128	12,056
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



Cardinal Swedesboro Quarterly Oxycodone Sales to BL9495400 Compared with City, County and State Averages
November 2008 - March 2012

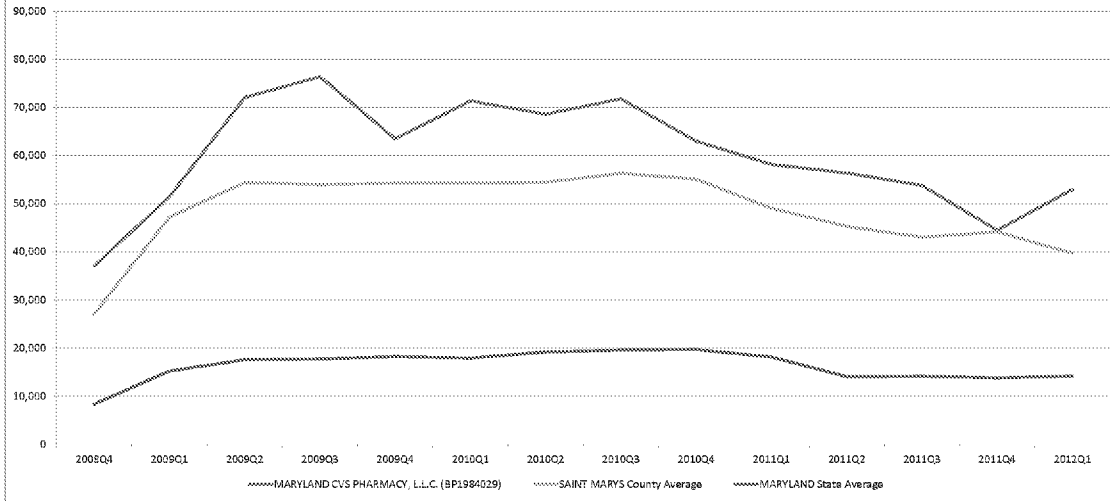
Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BL9495400)	30,400	50,500	60,703	71,500	70,600	66,200	68,700	72,600	68,400	57,500	48,200	59,800	47,100	60,300
LAUREL City Average	7,791	14,673	17,382	18,318	17,164	17,273	18,082	17,136	18,327	16,964	15,036	16,345	13,373	14,609
PRINCE GEORGES County Average	7,149	13,000	15,421	15,558	15,022	15,284	16,751	16,845	16,933	16,162	12,452	12,588	12,128	12,056
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



Cardinal Swedesboro Quarterly Oxycodone Sales to BP1984029 Compared with City, County and State Averages
November 2008 - March 2012

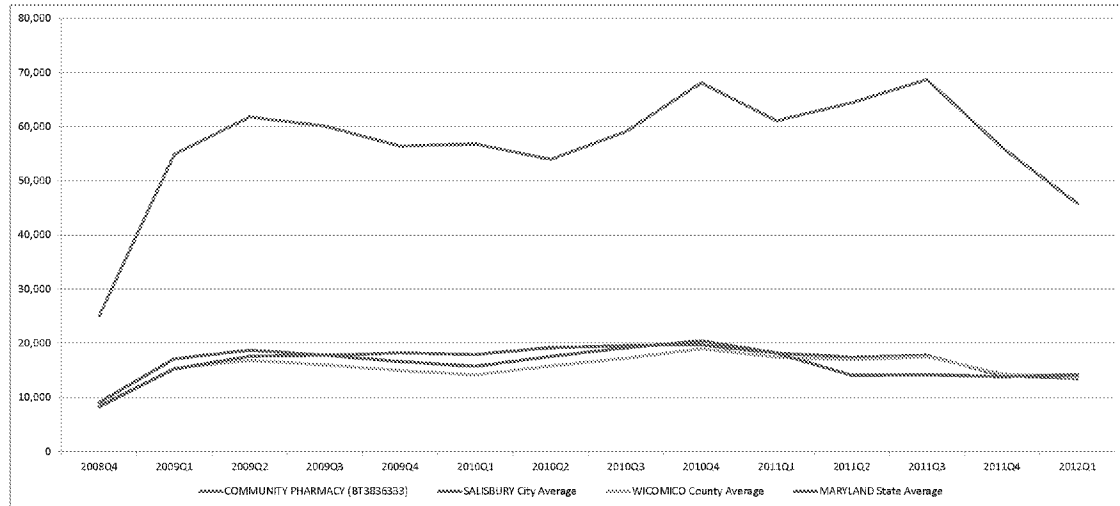
Note: MARYLAND CVS PHARMACY, L.L.C. (BP1984029) is the ONLY pharmacy in the city of Leonardtown, MD that purchased oxycodone from Cardinal Swedesboro. Therefore, no city average is shown below.

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, L.L.C. (BP1984029)	37,100	51,400	72,100	76,400	63,500	71,400	66,600	71,800	63,000	58,200	56,400	53,800	44,500	53,000
SAINT MARYS County Average	27,100	47,214	54,400	53,957	54,243	54,300	54,471	56,314	55,129	49,057	45,314	43,043	44,157	39,714
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



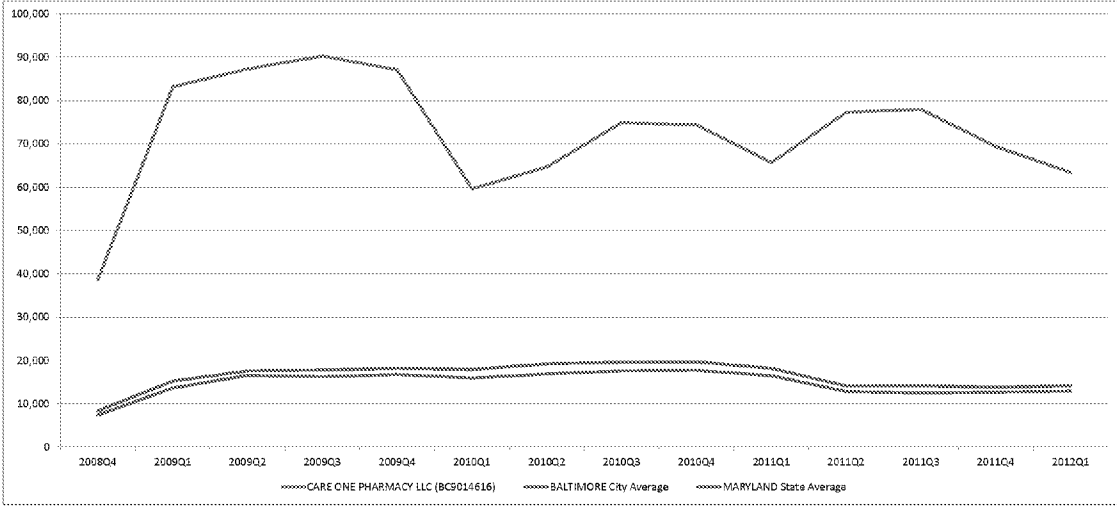
Cardinal Swedesboro Quarterly Oxycodone Sales to BT3836333 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
COMMUNITY PHARMACY (BT3836333)	25,100	54,900	61,800	60,100	56,400	56,820	53,960	59,100	58,100	61,100	64,400	68,700	55,100	45,800
SALISBURY City Average	9,056	17,129	18,733	17,811	16,611	15,736	17,584	19,178	20,456	18,200	17,456	17,778	13,989	13,511
WICOMICO County Average	8,150	15,416	16,850	16,030	14,950	14,162	15,826	17,260	18,960	17,440	16,930	17,540	14,330	13,720
MARYLAND State Average	8,373	15,238	17,606	17,779	16,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	12,784	14,221



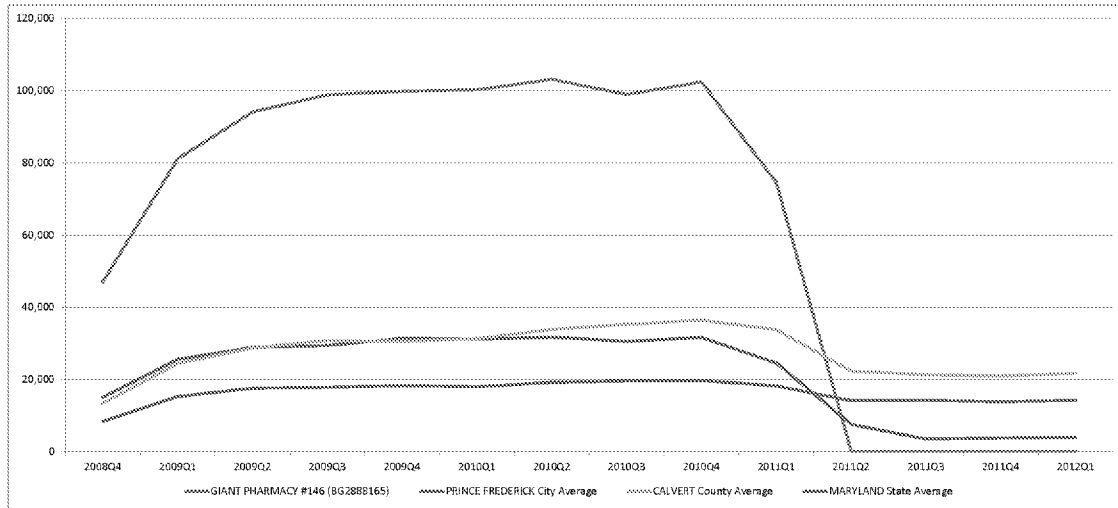
Cardinal Swedesboro Quarterly Oxycodone Sales to BC9014616 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
CARE ONE PHARMACY LLC (BC9014616)	38,720	83,200	87,300	90,300	87,100	59,600	64,700	74,920	74,400	65,700	77,300	78,000	69,400	63,400
BALTIMORE City Average	7,374	13,640	16,576	16,224	16,789	15,953	16,881	17,596	17,729	16,481	12,834	12,527	12,685	12,952
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,205	19,586	19,703	18,176	14,097	14,213	13,784	14,221



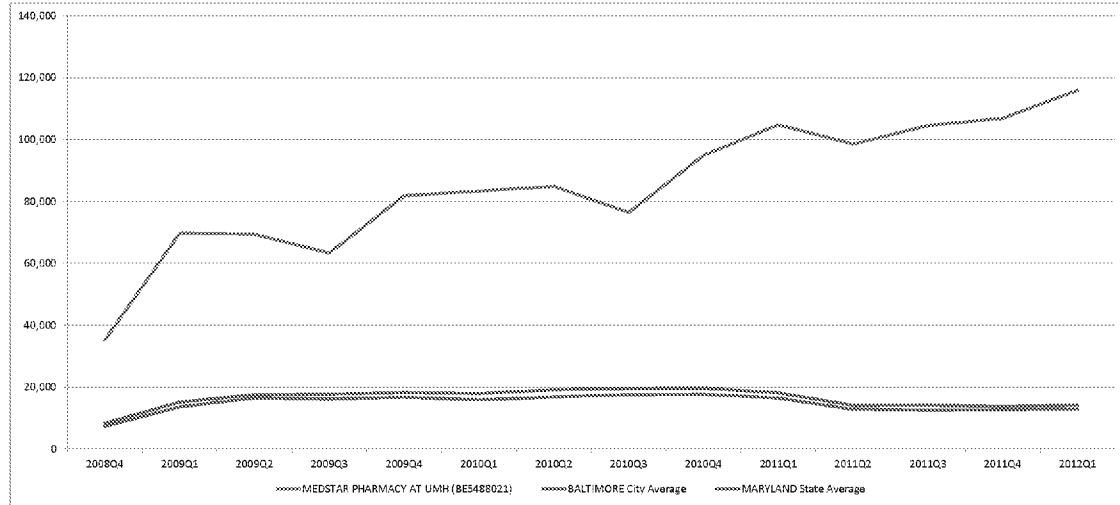
Cardinal Swedesboro Quarterly Oxycodone Sales to BG2888165 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
GIANT PHARMACY #146 (BG2888165)	47,000	81,100	94,100	98,800	99,800	100,200	103,100	98,900	102,400	74,500	0	0	0	0
PRINCE FREDERICK City Average	15,025	25,550	28,900	29,350	31,400	31,125	31,725	30,550	31,600	24,500	7,525	3,500	2,725	4,000
CALVERT County Average	13,400	24,433	28,708	30,783	30,553	31,292	33,833	35,258	36,392	33,767	22,283	21,275	20,950	21,675
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221



Cardinal Swedesboro Quarterly Oxycodone Sales to BE5488021 Compared with City, County and State Averages
November 2008 - March 2012

Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MEDSTAR PHARMACY AT UMH (BE5488021)	35,300	69,800	69,400	63,400	81,900	83,400	84,900	76,500	94,900	104,800	98,600	104,600	106,900	116,000
BALTIMORE City Average	7,374	13,640	16,576	16,224	16,789	15,953	16,881	17,596	17,729	16,481	12,834	12,527	12,685	12,952
MARYLAND State Average	8,373	15,238	17,606	17,779	18,244	17,940	19,205	19,586	19,703	18,176	14,097	14,213	13,784	14,221



Cardinal TOP 6 Maryland Pharmacies
10/01/2008 - 4/30/2012

Pharmacy's DEA Number	Pharmacy's Name	Number of Distinct Order Form Numbers	Potential Fines
AT5679622	TIDEWATER PHARMACY	971	9,710,000
BA6280995	AMBULATORY CARE PHARMACY	771	7,710,000
BR5300203	MARYLAND CVS PHARMACY, L.L.C.	467	4,670,000
AR9810448	MARYLAND CVS PHARMACY, L.L.C.	711	7,110,000
BA7945908	MARYLAND CVS PHARMACY, L.L.C.	361	3,610,000
BA8520199	ARUNDEL PHARMACY	547	5,470,000
Total Distinct Order Form Numbers		3,828	38,280,000

Cardinal TOP Maryland CVS Pharmacies
10/01/2008 - 4/30/2012

Pharmacy's DEA Number	Pharmacy's Name	Number of Distinct Order Form Numbers	Potential Fines
AP3501601	MARYLAND CVS PHARMACY, L.L.C.	396	3,960,000
AP8613526	MARYLAND CVS PHARMACY, L.L.C.	452	4,520,000
AR5857391	MARYLAND CVS PHARMACY, L.L.C.	531	5,310,000
BC4260458	MARYLAND CVS PHARMACY, L.L.C.	416	4,160,000
BC6997780	MARYLAND CVS PHARMACY, L.L.C.	389	3,890,000
BD3411244	MARYLAND CVS PHARMACY, L.L.C.	408	4,080,000
BK5258579	MARYLAND CVS PHARMACY, L.L.C.	620	6,200,000
BL9495400	MARYLAND CVS PHARMACY, L.L.C.	153	1,530,000
BP0852093	MARYLAND CVS PHARMACY, L.L.C.	533	5,330,000
BP1984029	MARYLAND CVS PHARMACY, L.L.C.	264	2,640,000
BR3908665	MARYLAND CVS PHARMACY, L.L.C.	386	3,860,000
BR3926358	MARYLAND CVS PHARMACY, L.L.C.	385	3,850,000
BW9357066	MARYLAND CVS PHARMACY, L.L.C.	195	1,950,000
Total Distinct Order Form Numbers		5,128	51,280,000

Next Steps in Investigation

- Obtain Due Diligence files from Cardinal's Top 25 pharmacies (16 CVS pharmacies among Top 25) and 2 Pain Management Doctors
- Interview Cardinal personnel to determine why so much Oxycodone was distributed (thresholds)
- Subpoena CVS and obtain loss prevention/due diligence files and prescription data from 16 CVS pharmacies
- Determine the number of violations (failures to report suspicious orders) for these pharmacies